

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1219705-0

Total Deleted Page(s) = 69

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Page 4 ~ Duplicate;
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Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
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Page 34 ~ b6; b7C; b7D; b7E;
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[illegible]

Transmit attached by Facsimile - **UNCLAS**

Precedence IMMEDIATE

To: Tampa
 From: New York (183A-2016)
 Subject: Roy Albert DeMeo; ETAL

Date: 10/24/88

Time Transmitted:

Initials: RM

b6
 b7C

- ☐ Fingerprint Photo ☒ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Other Subpoena

Special handling instructions:

Approved: [Signature]

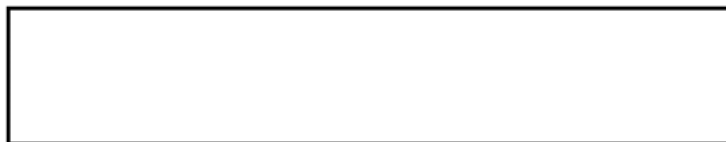
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SERIALIZED	FILED
OCT 25 1988	

FBI/DOJ

183A-2016-1526

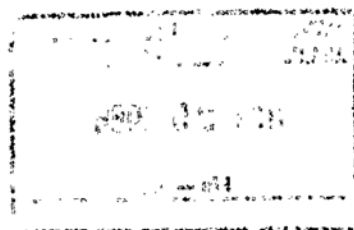
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SERIALIZED	FILED
OCT 25 1988	

SA



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b7c

(C-16)



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[REDACTED]
GENERAL TELEPHONE CO.
TAMPA, FLA.

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 3rd day of Nov, 19 88, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of Title 18, Sec. 371 U.S.C.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

All subscriber information listed to;



And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

Oct 24, 1988

Rudolph W. Giuliani
RUDOLPH W. GIULIANI

Raymond F. Burghardt

United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[REDACTED]
Assistant United States Attorney
Telephone: (212) 791- 9762

Room 938
One St. Andrew's Plaza
New York, New York 10007

183A-2016
VJP/mlf

On or about [redacted] [redacted] advised
Special Agent (SA) [redacted] FEDERAL BUREAU OF
INVESTIGATION (FBI), New York that a meeting of the GAMBINO
hierarchy was held [redacted]

b6
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b7D

[redacted] Source
did not know all of the participants at the meeting [redacted]
[redacted]

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND IS NOT
TO BE DISSEMINATED OUTSIDE OF THE BUREAU FOR ANY REASON WITHOUT
FIRST CONTACTING SA [redacted] THE ABOVE SOURCE HAS
BEEN PROMISED CONFIDENTIALITY AND WILL NOT TESTIFY UNDER ANY
CIRCUMSTANCES. THE INFORMATION SHOULD BE PROTECTED FROM FREEDOM
OF INFORMATION ACT REQUESTS AS DISCOVERY OF THE SOURCE OF THE
ABOVE INFORMATION WOULD PLACE THE SOURCE'S LIFE IN JEOPARDY.

CCIS	VI	1
R	[signature]	
E	[signature]	
NE	[signature]	

183A-2016-1527

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1988	
[redacted] YORK [signature]	

183A-3507
VJP:mlf

On or about [redacted] advised
Special Agent (SA) [redacted] FEDERAL BUREAU OF
INVESTIGATION (FBI), New York, that [redacted]
[redacted] others unknown to source planned [redacted]

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THE ABOVE INFORMATION IS SINGULAR IN NATURE AND IS NOT
TO BE DISSEMINATED OUTSIDE OF THE BUREAU FOR ANY REASON WITHOUT
FIRST CONTACTING SA [redacted] THE ABOVE SOURCE HAS
BEEN PROMISED CONFIDENTIALLY AND WILL NOT TESTIFY UNDER ANY
CIRCUMSTANCES. THE INFORMATION SHOULD BE PROTECTED FROM FREEDOM
OF INFORMATION ACT REQUESTS AS DISCOVERY OF THE SOURCE OF THE
ABOVE INFORMATION WOULD PLACE THE SOURCE'S LIFE IN JEOPARDY.

OCIS	1	1
R	[signature]	
E	[signature]	
NE	[signature]	

183-2016-1528

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1988	
NEW YORK	

VJP:mlf

On or about [redacted] advised
Special Agent (SA) [redacted] FEDERAL BUREAU OF
INVESTIGATION (FBI), New York, that shortly after [redacted]

[redacted]

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THE ABOVE INFORMATION IS SINGULAR IN NATURE AND IS NOT
TO BE DISSEMINATED OUTSIDE OF THE BUREAU FOR ANY REASON WITHOUT
FIRST CONTACTING SA [redacted] THE ABOVE SOURCE HAS
BEEN PROMISED CONFIDENTIALLY AND WILL NOT TESTIFY UNDER ANY
CIRCUMSTANCES. THE INFORMATION SHOULD BE PROTECTED FROM FREEDOM
OF INFORMATION ACT REQUESTS AS DISCOVERY OF THE SOURCE OF THE
ABOVE INFORMATION WOULD PLACE THE SOURCE'S LIFE IN JEOPARDY.

OCIS	1	n
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E	[signature]	
NE	[signature]	

183A2016 -1529

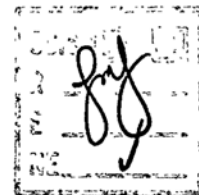
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1988	
[redacted]	YORK [signature]

183A-3507
VJP/mif

On or about [redacted] advised
Special Agent (SA) [redacted] FEDERAL BUREAU OF
INVESTIGATION (FBI), New York that [redacted]
[redacted] Source advised that through
[redacted]

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THE ABOVE INFORMATION IS SINGULAR IN NATURE AND IS NOT
TO BE DISSEMINATED OUTSIDE OF THE BUREAU FOR ANY REASON WITHOUT
FIRST CONTACTING SA [redacted] THE ABOVE SOURCE HAS
BEEN PROMISED CONFIDENTIALITY AND WILL NOT TESTIFY UNDER ANY
CIRCUMSTANCES. THE INFORMATION SHOULD BE PROTECTED FROM FREEDOM
OF INFORMATION ACT REQUESTS AS DISCOVERY OF THE SOURCE OF THE
ABOVE INFORMATION WOULD PLACE THE SOURCE'S LIFE IN JEOPARDY.



183A-2016-1530

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1988	
YORK	

AIRTEL

DATE: 10/26/88

TO: ADIC, NEW YORK

FROM: SK/SAC, NEW HAVEN (183A-878) (RUC)

SUBJECT: ROY ALBERT DE MEO;
ET. AL;
RICO (A);
OO: NY (BQ)

RE: NY Airtel to NH, dated 9/28/88

Enclosed for NY is the original and one copy of an executed subpoena served on August 18, 1988, as well as the original and one copy of the FD-302s designating the issuance and response of the subpoena.

Also enclosed for NY is a 1-A containing the

b6
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b7D

Since no further investigation remains outstanding at the NH Division, this matter is being placed in RUC Status..

10-20- NY (Enc. 7)
1 - NH 183A-878
LAB/jn
(3)

83-206-1531
SEARCHED INDEXED
SERIALIZED FILED

NOV 03 1988

FBI - NEW YORK

SEARCHED

NOV 03 1988

Field File No. NH 83A-8B

Serial # of Originating Document _____

OO and File No. NYDate Received 8/19/88

From _____

(Name of Contributor)

(City and State)

By _____

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ NoTitle: Ray Albert De Marco, ET AL
RICO (A)
OO: NY (BB)Reference: NY AT to NH, dated 9/28/88
(Communication Enclosing Material)Description: ☐ Original notes re interview of _____b6
b7C
b7D

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

Southern New England Telephone Co.
227 Church ST.
New Haven, CT.

b3
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b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. 110 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the 22 day of August, 1988, at 10:00 o'clock in the forenoon, to testify and give evidence in a certain cause now pending undetermined in the said District Court of the United States for the Southern District of New York, between the UNITED STATES OF AMERICA, Plaintiff, and

[Redacted]

Defendant, on the part of the United States, and not depart the Court without leave thereof or of the District Attorney, and that you bring with you and produce at the time and place aforesaid the following:

present
telephone call *All toll, mod + LVOs and other information pending To*

[Redacted]

and all other deeds, evidence, and writings, which you have in your custody or power concerning the premises. And failure to attend and produce said documents, you will be deemed guilty of a contempt of Court, and liable to pay all loss and damages sustained thereby to the party aggrieved, and forfeit Two Hundred and Fifty Dollars in addition thereto and to other penalties of the Law.

August 17, 1988
Dated: New York, N.Y.

Raymond F. Burghardt

Donald W. Gindler
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

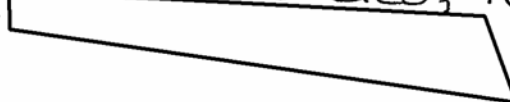
Walter Mack
Assistant United States Attorney
Telephone: (212) 791-1137

Room 939
One St. Andrew's Plaza
New York, New York 10007

8/18/88 (2130^{pm})

Supprena seized at SNETCO, NH, CT, by

QA



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/88

A subpoena duces tecum directed to [redacted]
Secretary-Treasurer, SOUTHERN NEW ENGLAND TELEPHONE COMPANY
(SNETCO), 227 Church Street, New Haven, Connecticut, was served
on [redacted] SNETCO,
for all present toll, MUD and LUDS, and other telephone call
information pertaining to [redacted]

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Investigation on 8/18/88 at New Haven, CT. File #NH183A-878
NH66-3723-SUB 1

by IA [redacted] *AOB*
/LAB /jn Date dictated 8/18/88

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/88

In response to a subpoena duces tecum directed to [redacted]
[redacted] Southern New England
Telephone Company (SNETCO), 227 Church Street, New Haven,
Connecticut, [redacted]
[redacted] SNETCO, furnished subscriber information and toll
records for the past two months for the following:

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<u>TELEPHONE NUMBER</u>	<u>SUBSCRIPTION</u>

GRAND JURY MATERIAL -- DISSEMINATE ONLY
PURSUANT TO RULE 6(e), FED. R. CRIM. P.

Investigation on 8/18/88 at New Haven, CT. File#NH 183A-878

by IA [redacted] /LAB /jn Date dictated 8/18/88

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/88

In response to a subpoena duces tecum directed to [redacted]
[redacted] Southern New England
Telephone Company (SNETCO), 227 Church Street, New Haven,
Connecticut, [redacted]
[redacted] SNETCO, furnished subscriber information and toll
records for the past two months for the following:

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b7C

<u>TELEPHONE NUMBER</u>	<u>SUBSCRIPTION</u>
-------------------------	---------------------

[redacted]	[redacted]
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GRAND JURY MATERIAL -- DISSEMINATE ONLY
PURSUANT TO RULE 6(e), FED. R. CRIM. P.

Investigation on 8/18/88 at New Haven, CT. File#NH 183A-878
by IA [redacted] /IAB /jn Date dictated 8/18/88

b6
b7C

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

A I R T E L

DATE: 10/26/88

TO: ADIC, NEW YORK
FROM: SAC, NEW HAVEN (183A-878) (RUC)
SUBJECT: ROY ALBERT DE MEO;
ET. AL;
RICO (A);
OO: NY (BQ)

RE: NY Airtel to NH, dated 9/28/88

Enclosed for NY is the original and one copy of an executed subpoena served on August 18, 1988, as well as the original and one copy of the FD-302s designating the issuance and response of the subpoena.

Also enclosed for NY is a 1-A containing the subscriber information and toll records for telephone number [redacted] listed to [redacted]

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Since no further investigation remains outstanding at the NH Division, this matter is being placed in RUC Status.

② - NY (Enc. 7)
1 - NH 183A-878
LAB/jn
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 03 1988	
FBI - NEW YORK	

183A-878-1531

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/28/88

TO : DIRECTOR, FBI (183-5698)

FROM : ADIC, NEW YORK (BQ 183A-2016) (P) (C-16)

SUBJECT: ROY ALBERT DE MEO; ET AL;
RICO (A);
OO:NY(BQ)

Enclosed for the Laboratory Division is one 9 MM (S&W) model #59 and clip, automatic pistol.

For information of the Laboratory Division, enclosed gun was given to AUSA WALTER MACK, SDNY, by [redacted] on 10/24/88. [redacted] had been given this gun, with several others, in the early 1980's, by ROY DE MEO, soldier in the GAMBINO LCN FAMILY. It is believed that this gun is from a large shipment that was hijacked by the DE MEO crew. Many of those weapons were used to carry out murders by the crew. The serial number has been damaged by drilling over the numbers. b6 b7C b7D

The Laboratory Division, Tool and Die Mark Section, is requested to attempt to identify original serial numbers from weapon.

2 - Bureau
① - New York (BQ 183A-2016)
AHR:kmk
(4)

BV
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11/1/88

[Handwritten signature]

183A-2016 - 1532

SEARCHED	INDEXED
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[redacted] BQ	

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FBI

TELETYPE

ROUTINE

UNCLAS

10/31/88

/ROUTINE/

NEW YORK (BQ 183A-2016) (P) (C-16)

/ROUTINE/

LOS ANGELES (12C-295) (OC-1)

BT

UNCLAS

CITE: //3540:3613//

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11/3/88

183A-2016-1533

SEARCHED	INDEXED
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1 - BQ	

C-16

SEARCHED	INDEXED
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1 - BQ	

Handwritten: *DP*

b6
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- ① - New York (BQ 183A-2016)
1 - Supervisor (C-13)
AHR:DAK127.VQ
(2)

Approved: *DP/BV*

Transmitted *YMB*

Per *12:25*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

SUBJECT: ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ).

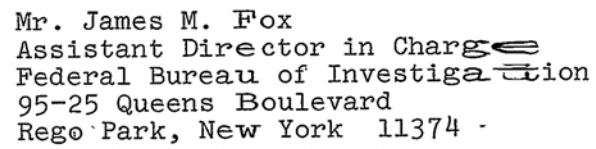
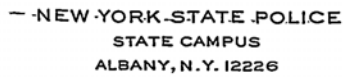
TRIAL IS ENTERING NINTH (9TH) MONTH IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY) BEFORE UNITED STATES DISTRICT COURT JUDGE (USDCJ) BRODERICK. CASE INVOLVES MASS MURDER CREW WITHIN THE GAMBINO LCN FAMILY, RESPONSIBLE FOR OVER TWO HUNDRED (200) MURDERS. IN CONNECTION WITH TRIAL, ASSISTANT UNITED STATES ATTORNEY (AUSA) WALTER MACK, SOUTHERN DISTRICT OF NEW YORK, HAS REQUESTED SPECIAL AGENTS (SAS) [REDACTED] AND [REDACTED] LOS ANGELES DIVISION, TO BE AVAILABLE FOR PRE-TRIAL PREPARATION ON NOVEMBER 10, 1988 IN THE SOUTHERN DISTRICT OF NEW YORK AND TO BE PREPARED TO

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TESTIFY BEGINNING NOVEMBER 21, 1988 RE [REDACTED]
THE DEFENSE HAS MADE ALLEGATIONS REGARDING CRIMINAL ACTIVITY ON THE
PART OF [REDACTED] DURING [REDACTED]

[REDACTED]
[REDACTED]
SAC CRIMINAL DIVISION NEW YORK CONCURS IN NEED FOR TRAVEL.

[illegible]

FBI

TELETYPE

ROUTINE

UNCLAS

11/10/88

/ROUTINE/

NEW YORK (BQ 183A-2016) (P) (C-16)

/ROUTINE/

PHOENIX ()

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UNCLAS

CITE: //3540:3613//

183A-2016-1535

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[Redacted Box]	

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- ① - New York (BQ 183A-2016)
1 - Supervisor (C-16)
AHR:DAK138.VQ
(2)

Approved: Jmf Transmitted: 245 Per: [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

PASS: PHOENIX FOR SPECIAL AGENT (SA) [REDACTED]

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b7C
b7D
b7E

SUBJECT: ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ).

RE NEW YORK TELETYPE TO PHOENIX DATED OCTOBER 13, 1988.

ON NOVEMBER 10, 1988, ASSISTANT UNITED STATES ATTORNEY (AUSA)
[REDACTED] CHIEF, ORGANIZED CRIME UNIT, SOUTHERN DISTRICT OF NEW
YORK (SDNY), ADVISED THAT THROUGH DISCUSSIONS WITH DEPARTMENT OF
JUSTICE (DOJ) AND UNITED STATES MARSHALS SERVICE (USMS) IN
WASHINGTON, PLANS ARE BEING FINALIZED TO [REDACTED]
[REDACTED]

FBI

TELETYPE

ROUTINE

UNCLAS

11/10/88

/ROUTINE/

NEW YORK (BQ 183A-2016) (P) (C-16)

/ROUTINE/

DIRECTOR FBI (183-5698) () ()

BT

UNCLAS

CITE: //3540:3613//

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1988	
FBI - BQ	

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1988	
FBI - BQ	

C-16

- ① - New York (BQ 183A-2016)
- 1 - Supervisor (C-16)
- AHR:DAK137.VQ
- (2)

Approved: JMF Transmitted

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - BQ	

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT TO THE PROCESSING SUPERVISOR, NOT TO THE TELETYPE

WP Initials: _____

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1988	
FBI - BQ	

TO THE WORD
b6
b7C

PASS: HQ FOR SUPERVISOR [REDACTED]

SUBJECT: ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ).

RE NEW YORK TELETYPE TO BUREAU DATED MAY 27, 1988.

THIS IS A REQUEST FOR [REDACTED]

b6
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b7D
b7E

[REDACTED]

TRIAL IS ENTERING ITS TENTH MONTH IN THE SOUTHERN DISTRICT OF
NEW YORK (SDNY) BEFORE UNITED STATES DISTRICT COURT JUDGE BRODERICK.

[REDACTED]

INBOX.3 (+2274)

TO: PX @ EMH1, NY @ EMH1

FROM: HQT@ @ EMH1

SUBJECT: 327/0147 PRIORITY

DATE: 23 NOV 88 14:22:22 GMT

CC:

TEXT: VZCZCH00147

PP PX NY

DE HQ #0147 3281311

ZNY EEEEE

P 221820Z NOV 88

FM DIRECTOR FBI

TO FBI PHOENIX PRIORITY

PERSONAL ATTENTION: SSA [REDACTED]

FBI NEW YORK PRIORITY

PERSONAL ATTENTION: SSA [REDACTED]

BT

UNCLAS E F T O

ROY ALBERT DEMEO; RICO; OO: NEW YORK.

THIS IS TO CONFIRM THAT PHOENIX WILL NOT [REDACTED]

BT

#0147

NNNN

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b7D
b7E



*4/1/88
VOPC
11/23/88*

183A-2016 -1537

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1988	
NEW YORK	

SA [REDACTED] C-16

-----END OF DOCUMENT-----

INDEX 5 (#2548)

TO: HQ1 @ EMH1, NY @ EMH1

FROM: PX @ EMH1

SUBJECT: 330/0009 PRIORITY

DATE: 25 NOV 88 23:34:39 GMT

CC:

TEXT:

VZCZCPX0009

PP HQ NY

DE PX #0009 3302343

ZNY EEEEE

P 252330Z NOV 88

FM FBI PHOENIX (183A-1138) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (BG 183A-2016) (C-16)/PRIORITY

BT

UNCLAS E F T O

CITE: //3630//

PASS: UNIT CHIEF [REDACTED]

SUBJECT: ROY ALBERT DE MED, ET AL; RICO (A); OO: NEW YORK.

RE TELEPHONE CALL FROM UNIT CHIEF [REDACTED] TO SSA [REDACTED]

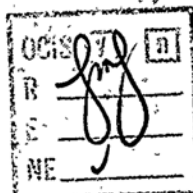
[REDACTED] 11/25/88.

DURING REFERENCED TELEPHONE CALL, [REDACTED]

ET

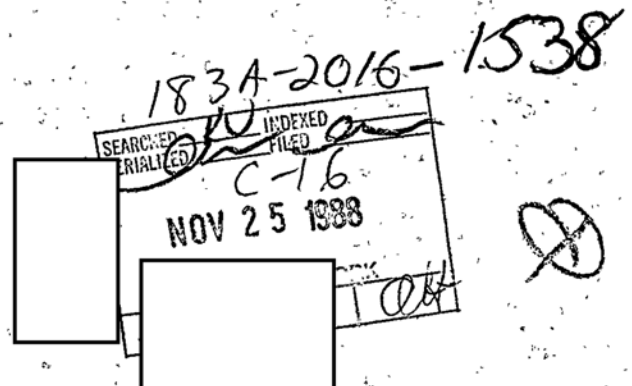
#0009

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11/25/88



10.56

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

PRIORITY

UNCLAS

11/25/88

/PRIORITY/

NEW YORK (183A-2016) () (C-16)

DIRECTOR FBI () () ()

/PRIORITY/

BT

UNCLAS

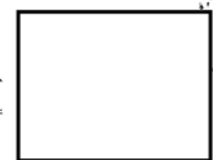
CITE: //3540//

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185A2016-1539
an an

1 - New York
1 - Supervisor ART
4L:najl59v4
(2)



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Approved: 7/80 Transmitted 333/110 Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

NP Initials: 71 11/28
1250/p

PASS: HQ FOR SUPV. [REDACTED] ORGANIZED CRIME SECT.

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SUBJECT: ROY ALBERT DEIEO, RICO (A); OO:NY.

ON NOVEMBER 28, 1988, SA [REDACTED] WILL ACCOMPANY AJSA

[REDACTED] TO [REDACTED]

[REDACTED] SA [REDACTED] HAS WORKED EXTENSIVELY IN THE PAST WITH

[REDACTED]

[REDACTED] TRIAL IN SDNY IS NOW IN ITS 9TH MONTH. [REDACTED]

[REDACTED]

SAC, DIV. II, NYO AND SAC, DETROIT CONCUR IN THE NEED FOR
TRAVEL.

INBOX.2 (#2731)

TO: NY @ EMH1, PX @ EMH1

FROM: HQT X @ EMH1

SUBJECT: 333/0056 ROUTINE

DATE: 29 NOV 88 09:34:17 GMT

CC:

TEXT:
VZCZCHQ0056

RR NY PX

DE HQ #0056 3330140

ZNY EEEEE

R 281816Z NOV 88

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-2016) (C-16) ROUTINE

FBI PHOENIX ROUTINE

BT

UNCLAS E F T O

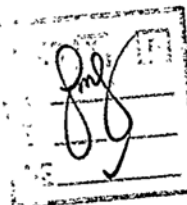
ROY ALBERT DEMEO; ET AL; RICO (A); OO: NEW YORK.

REBUTEL TO NEW YORK AND PHOENIX, NOVEMBER 21, 1988, AND
NEW YORK TELCAL TO FBIHQ, NOVEMBER 25, 1988.

FOR THE INFORMATION OF PHOENIX

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*441
DPC
11/29/88*



8

283A-2016-1540

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1988	
FBI - NEW YORK	

PAGE TWO DE HQ 0056 UNCLAS E F T O
NOVEMBER 29, 1988.

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b7E

BT

#0056

NNNN

INBOX.7 (#2848)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 334/0038 ROUTINE

DATE: 30 NOV 88 14:49:58 GMT

CC:

TEXT:
VZCZCH00038

RR NY

DE HQ #0038 3341805

ZNY EEEEE

R 291459Z NOV 88

FM DIRECTOR FBI (183-5698)

TO FBI NEW YORK (BQ 183A-2016) (C-16) ROUTINE

PERSONAL ATTENTION: SAC II

BT

UNCLAS E F T O

ROY ALBERT DEMEO; ET AL; RICO (A); OO: NEW YORK (BQ).

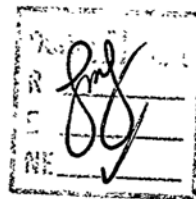
RENYTEL TO FBIHQ DATED NOVEMBER 10, 1988.

BT

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11/30/88



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183A 2016-1541

SEARCHED	INDEXED
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NOV 30 1988	
NEW YORK	

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FBI

TELETYPE

ROUTINE

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11/30/88

/ROUTINE/

DIRECTOR FBI (183-5698) () ()

/ROUTINE/

NEW YORK (BQ 183A-2016) () ()

BT

UNCLAS

//3540:3613//

- 1 - New York (BQ 183A-2016)
- 1 - Supervisor (C-16)

AR:LAR157VQ
(2)

183A-2016-1542

SEARCHED	INDEXED
SERIALIZED	FILED

DEC 1 1988

C-16

SEARCHED	INDEXED
SERIALIZED	FILED

DEC 1 1988

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12:01 PM

12/1/88

Approved: JMF/LA

Transmitted nmq

Per BZOPH

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

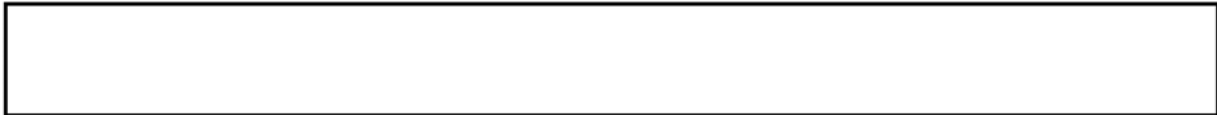
WP Initials: _____

SUBJECT: ROY ALBERT DE MEO; ET AL; RICO(A); (OO: NY) (BQ).

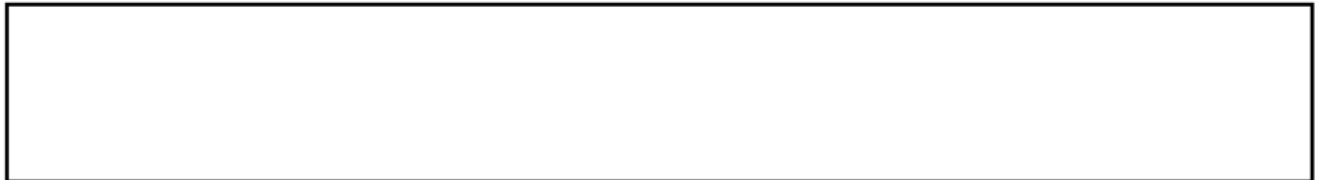
PASS: SUPERVISOR [REDACTED] OC SECTION.

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REFERENCE NEW YORK TELETYPE TO BUREAU DATED NOVEMBER 10, 1988.



TRIAL IS IN THE TENTH MONTH AND EXPECTED TO CONTINUE TO
FEBRUARY 1989.



INBOX HAS 2 DOCUMENTS

INBOX.1 (#1549)

TO: NY @ EMH1

FROM: HQT X @ EMH1

SUBJECT: 344/0064 ROUTINE

DATE: 10 DEC 88 06:53:16 GMT

CC:

TEXT: VZCZCH00064

RR NY

DE HQ #0064 3442318

ZNY EEEEE

R 091624Z DEC 88

FM DIRECTOR FBI (183-5698)

TO FBI NEW YORK (BQ 183A-2016) (C-16) ROUTINE

PERSONAL ATTENTION: SAC II

BT

UNCLAS E F T O

ROY ALBERT DEMEO; ET AL; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED DECEMBER 1, 1988.



b7E

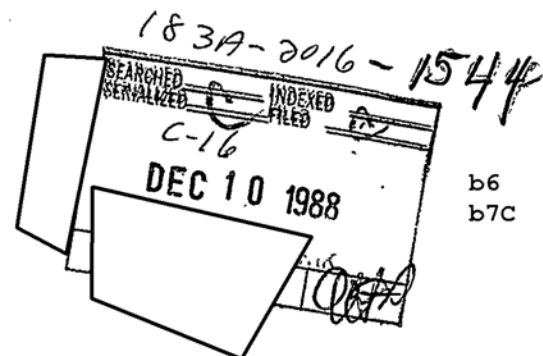
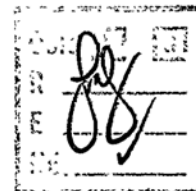
BT

#0064

lpm
12-10-88

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1 CC -> FJA



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7-2b
**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ADIC, New York (BQ 183A-2016)(C-16)

December 13, 1988

FBI FILE NO. 183-5698

Re: ROY ALBERT DE MEO; ET AL;
RICO (A)

LAB. NO. 81103002 S TL

OO: New York (BQ)

Examination requested by: Addressee

Reference: Communication dated October 28, 1988

Examination requested: Number Restoration

Specimens received: November 3, 1988

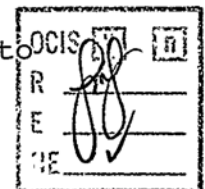
Specimen:

K26 9mm Smith & Wesson model 59 pistol with magazine,
serial number obliterated

Result of examination:

Examination and processing of specimen K26 partially restored the obliterated serial number and it was determined to be "A**21**". The first asterisk represents fragments that were partially restored and concluded to be most likely a "5" but a "3" could not be eliminated. The second asterisk represents fragments that were concluded to be possibly a "3", an "8", or a "9". The third and fourth asterisks each represent fragments that were concluded to be either a "5", an "8", a "9", or a "3".

The submitted evidence will be returned to you under separate cover by registered mail.



183A-2016-1545

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1988	
FBI - NEW YORK	

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NY 92A-9282

DHR:dp

1

On December 19, 1988 [redacted] advised Special Agent (SA) [redacted] C-27 as follows:

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b7D

The source has heard from a semi-legitimate businessman with Lo Cosa Nostra (LCN) ties, [redacted] Defense Attorney JIMMY LA ROSA has heard [redacted]

[redacted]

[redacted]

The businessman further told the source that because of [redacted]

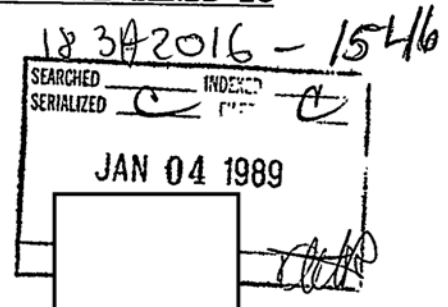
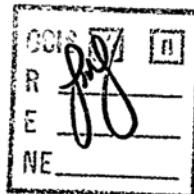
[redacted]

The GAMBINO, GENOVESE, LUCHESE and COLOMBO LCN Families are [redacted]

[redacted]

The source has no personal knowledge of the above, but believes it to be accurate.

EXTREMELY SINGULAR. EVERY WORD OF THE ABOVE TENDS TO IDENTIFY THE SOURCE.



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RECEIVED

NY 92A-9282 Sub A
VJP/chm

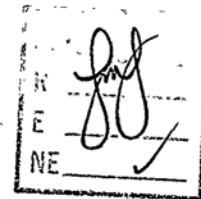
1

b6
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advised

On or about [REDACTED]
Special Agent (SA) [REDACTED] FEDERAL BUREAU OF
INVESTIGATION (FBI), New York, that [REDACTED]

[REDACTED] and source advised that police responded to
the scene.

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND IS NOT
TO BE DISSEMINATED OUTSIDE OF THE BUREAU FOR ANY REASON WITHOUT
FIRST CONTACTING SA [REDACTED]. THE ABOVE SOURCE HAS
BEEN PROMISED CONFIDENTIALITY AND WILL NOT TESTIFY UNDER ANY
CIRCUMSTANCES. THE INFORMATION SHOULD BE PROTECTED FROM FREEDOM
OF INFORMATION ACT REQUESTS AS DISCOVERY OF THE SOURCE OF THE
ABOVE INFORMATION WOULD PLACE THE SOURCE'S LIFE IN JEOPARDY.



185A-2016-1548

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1989	
[REDACTED] 80	

VJP:chm
1

On or about [redacted] advised b6
Special Agent (SA) [redacted] b7c
INVESTIGATION (FBI), New York, that an individual who is either b7D

[redacted]

Source advised that this information is extremely singular in nature.

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND IS NOT TO BE DISSEMINATED OUTSIDE OF THE BUREAU FOR ANY REASON WITHOUT FIRST CONTACTING SA [redacted]. THE ABOVE SOURCE HAS BEEN PROMISED CONFIDENTIALITY AND WILL NOT TESTIFY UNDER ANY CIRCUMSTANCES. THE INFORMATION SHOULD BE PROTECTED FROM FREEDOM OF INFORMATION ACT REQUESTS AS DISCOVERY OF THE SOURCE OF THE INFORMATION WOULD PLACE THE SOURCE'S LIFE IN JEOPARDY.

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183A-2016-1548A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1989	
[redacted]	BQ

NY 92A-9282 Sub A
VJP/chm

1

b6
b7C
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On or about [REDACTED]
Special Agent (SA) [REDACTED] FEDERAL BUREAU OF
INVESTIGATION (FBI), New York, that GAMBINO Organized Crime
associate/member [REDACTED]
[REDACTED]

ADMINISTRATIVE

[REDACTED]

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND IS NOT
TO BE DISSEMINATED OUTSIDE OF THE BUREAU FOR ANY REASON WITHOUT
FIRST CONTACTING SA [REDACTED] THE ABOVE SOURCE HAS
BEEN PROMISED CONFIDENTIALITY AND WILL NOT TESTIFY UNDER ANY
CIRCUMSTANCES. THE INFORMATION SHOULD BE PROTECTED FROM FREEDOM
OF INFORMATION ACT REQUESTS AS DISCOVERY OF THE SOURCE OF THE
ABOVE INFORMATION WOULD PLACE THE SOURCE'S LIFE IN JEOPARDY.

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R	<i>[Signature]</i>	
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JAN 13 1989			
☐		BQ	<i>[Signature]</i>

FBI

TELETYPE

ROUTINE

UNCLAS

1/26/89

/ROUTINE/
 NEW YORK (BQ 183A-2016) (P) (C-16)
 /ROUTINE/
 DIRECTOR FBI (62-113932)
 BT
 UNCLAS
 CITE: 3540:3613//

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FBI - BQ	

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C-16 183A2016-1551

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 31 1989	

1 - New York (BQ 183A-2016)
 1 - Supervisor (C-16)
 AHR:mbhl44.VQ
 (2)

Approved: [Signature] Transmitted nmbs Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
 PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

re-seat
 1/27/89.
 1:40 PM
 nmbs
 12/31/89
 4:30.
 b6
 b7C

FBI

TELETYPE

ROUTINE

UNCLAS

1/20/89

/ROUTINE/
NEW YORK (BQ 183A-2016) (P) (C-16)
/ROUTINE/
DIRECTOR FBI (183-5698)
BT
UNCLAS
CITE: //3540:3613//

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1989	
FBI - BQ	

C-16

- 1 - New York (BQ 183A-2016)
① - Supervisor (C-16)
AHR:mbh138.VQ
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1989	
FBI - BQ	

183A2016-1552

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1989	
b6 b7C	

Approved: JP/AR Transmitted nmj Per 4:25 PM

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

PASS: FOR HQ ATTN: SUPV. [REDACTED] OC SECTION.

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SUBJECT: ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ).

RE NEW YORK TELETYPE TO BUREAU DATED, DECEMBER 1, 1988.

BUREAU TELETYPE TO NEW YORK DATED, DECEMBER 10, 1988.

[REDACTED]

TRIAL IS NOW IN (11) ELEVENTH MONTH AND EXPECTED TO CONTINUE
THROUGH FEBRUARY 1989.

[REDACTED]

Stipulation by
which resulted in threat.

[Handwritten signature]

183A-2016-1553

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1989	
	

[Handwritten signature]

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b7c

WSM, Jr.:sa
9-3256A/1

LA ROSSA
3500-4

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -X

UNITED STATES OF AMERICA :

- v - :

STIPULATION

JOSEPH TESTA, et al., : SSS 84 Cr. 63 (VLB)

Defendants. :
- - - - -X

IT IS HEREBY STIPULATED AND AGREED by and among the parties in this criminal action that if James M. LaRossa, Esquire, were called to the witness stand and duly sworn, he would testify as follows:

1. He is a member of the law firm of LaRossa, Mitchell & Ross and commencing in October, 1979, he acted as lead defense counsel for Anthony Gaggi in the trial of Indictment No. 3325/79 in the Supreme Court of the State of New York, County of Kings, where Mr. Gaggi was charged, among other things, with the murders of James Eppolito, Sr. and James Eppolito, Jr.

2. Victor Juliano was chosen and retained as a defense investigator at the specific request of Anthony Gaggi. All interviews conducted by Mr. Juliano prior to the verdict on March 6, 1980 whether in written or some other format were kept and maintained as part of his law office's file.

3. In or about March, 1981 he received a telephone call from a man who refused to identify himself but who apparently knew a lot about the case against Mr. Anthony Gaggi in the sense that during the telephone conversation the anonymous caller described some of the events that occurred in the courtroom well

enough to have been closely associated with a juror. The anonymous caller informed Mr. LaRossa that he was related to one of the jurors who had terrible problems of conscience based upon some of the events that occurred in the courtroom.

4. The caller adamantly refused to give his name, any telephone number or any information where he could be reached. He promised sometime in the future he would meet with Mr. LaRossa, but to Mr. LaRossa's knowledge, he never did.

5. The anonymous caller stated that he was calling on behalf of a juror who had asked him to make the telephone call. Mr. LaRossa asked the caller what created the pangs of conscience and he responded that the juror to whom he was related had been told information prior to the time that the Judge had charged the jury and the jury had begun their deliberations. These matters had created uncertainty in the juror's mind about whether or not the juror had been prejudiced. To Mr. LaRossa's questions about what kind of facts the caller was talking about, the caller responded that the juror knew that Mr. Gaggi was a member of the Mafia and knew other facts with respect to Mr. Gaggi prior to the time the jury deliberated.

6. The caller said one of the things that the juror knew was that the jury was kept guarded because of fear of the defendant and that that was the reason that the jury was not permitted to go home every evening. Also there was information that the defendant had attempted to bribe certain people in the case. There were three things in the telephone call: Mafia, the

bribe of someone in the case and that the jury was there for their own protection.

7. He cannot recall anything further about this anonymous telephone call nor the exact date of the call. He did not make any written memorandum concerning the call. He knew of no juror misconduct prior to this telephone call.

8. Immediately after this telephone call, he met with Mr. Gaggi and told him of its contents, who adamantly wanted an investigation into the subject to see if there was any reality to the telephone call. Mr. LaRossa called in two lawyers in his law firm, John Mitchell, Esq. and Denise Lepicier, Esq., and informed them of the anonymous caller's statements and directed that they immediately commence an inquiry on the subject. He called in Victor Juliano to act as the private investigator to conduct the inquiry.

9. Mr. Juliano was given a list of the names and addresses of, at least, all twelve deliberating jurors and the list may have included the one alternate. The list was prepared from his office's file trial notes on the voir dire questioning of the prospective jurors. The jurors were listed in the order of their selection as jurors. No directions were given to Mr. Juliano as to which order the jurors were to be contacted, but he was instructed to be extremely professional and courteous and to focus on the subjects raised in the anonymous telephone call. The trial judge was not informed of the investigation.

10. After a short time Mr. Juliano seemed to be unable to actually complete any juror interviews. Mr. Gaggi was

telephoning on a frequent basis and was upset at Mr. Juliano's lack of progress. Finally Mr. Gaggi said in one telephone call that he was going to push Mr. Juliano and that he was going to communicate directly with Mr. Juliano and get him moving.

11. Shortly thereafter, Mr. Gaggi telephoned Mr. LaRossa late at night and said that an appointment had been arranged with juror Judith May and that he had gotten Mr. Juliano to set up the details or be present, Mr. LaRossa is not sure which. Mr. Gaggi said that Judith May would be at a flea market, and he gave the address of the flea market to Mr. LaRossa. Mr. LaRossa told Mr. Gaggi that he could not go because he was on trial but that he would send his law partner, John Mitchell. Mr. LaRossa said he was unfamiliar with the address of the flea market, and Mr. Gaggi responded that John Mitchell should go to the Gemini Bar in Brooklyn and meet Victor Juliano there and that Mitchell would be brought to the flea market in order to conduct the interview.

12. Mr. LaRossa gave these instructions to John Mitchell, who thereafter was responsible for the juror investigation. Eventually on July 28, 1981 Mr. LaRossa filed a motion on behalf of Mr. Gaggi in Brooklyn Supreme Court asking for a hearing into whether there had been juror misconduct and seeking an order nullifying the judgment of conviction against Mr. Gaggi.

13. He has been served with a subpoena identified as Government Exhibit LaRossa 1 and has no documents or things described in the subpoena because his office's complete file concerning Mr. Gaggi has been turned over either to Gerald

Shargel, Esq. or Michael Rosen, Esq., attorneys who represented Mr. Gaggi after Mr. LaRossa did. He cannot recall the existence of any defense tape recordings prior to the post-trial juror investigation.

Dated: New York, New York
December , 1988

RUDOLPH W. GIULIANI
United States Attorney

By: _____
WALTER S. MACK, JR.
Assistant United States Attorney

NY 92A-9282 Sub A
VJP/mgs

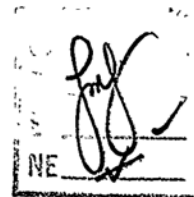
1

On or about [redacted] advised
Special Agent (SA) [redacted] Federal Bureau of
Investigation (FBI), New York that [redacted] is still involved

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[redacted]

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND IS NOT
TO BE DISSEMINATED OUTSIDE OF THE BUREAU FOR ANY REASON WITHOUT
FIRST CONTACTING SA [redacted] / THE ABOVE SOURCE HAS
BEEN PROMISED CONFIDENTIALITY AND WILL NOT TESTIFY UNDER ANY
CIRCUMSTANCES. THE INFORMATION SHOULD BE PROTECTED FROM FREEDOM
OF INFORMATION ACT REQUESTS AS DISCOVERY OF THE SOURCE OF THE
ABOVE INFORMATION WOULD PLACE THE SOURCE'S LIFE IN JEOPARDY.



183A2016-1554

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1989	
[redacted]	

-----END OF DOCUMENT-----

INBOX.3 (#767)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 030/0210 ROUTINE

DATE: 1 FEB 89 03:12:02 GMT

CC:

TEXT: VZCZCH00210

RR NY

DE HQ #0210 0312236

ZNY EEEEE

R 312112Z JAN 89

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-2016) (C-16) ROUTINE

(ATTN: SA [REDACTED])

BT

UNCLAS E F T O

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[REDACTED]

REQTEL TO THE DIRECTOR DATED OCTOBER 13, 1988.

[REDACTED]

BT

#0210

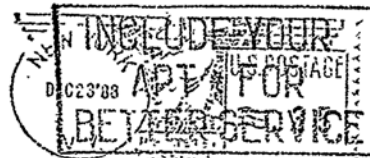
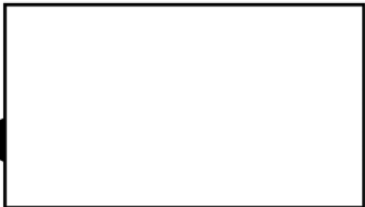
NNNN

Job/ore

guy
RE

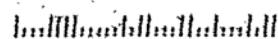
BQ
183A-2016-1555

SEARCHED <i>RR</i>	INDEXED <i>RR</i>
SERIALIZED <i>RR</i>	FILED <i>RR</i>
JAN 31 1989	
<i>C 16</i>	
[REDACTED] <i>OK</i>	



b6
b7C

Federal Bureau of Investigation
26 Federal Plaza
New York NY 10278



NY 92A-9282 Sub A
VJP/mgs

1

b6
b7C
b7D

On or about [redacted] advised
Special Agent (SA) [redacted] Federal Bureau of
Investigation (FBI), New York, that [redacted] and [redacted]
[redacted] are presently [redacted]
[redacted]

Source also advised [redacted] is said to have been
involved in [redacted]
[redacted]

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND IS NOT
TO BE DISSEMINATED OUTSIDE THE BUREAU FOR ANY REASON WITHOUT
FIRST CONTACTING SA [redacted] THE ABOVE SOURCE HAS
BEEN PROMISED CONFIDENTIALITY AND WILL NOT TESTIFY UNDER ANY
CIRCUMSTANCES. THE INFORMATION SHOULD BE PROTECTED FROM FREEDOM
OF INFORMATION ACT REQUESTS AS DISCOVERY OF SOURCE OF THE ABOVE
INFORMATION WOULD PLACE THE SOURCE'S LIFE IN JEOPARDY.

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183A2016 - 1557

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FEB 13 1989	
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UNCLAS E (#1712)

TO: NY @ EMH1

FROM: HGTX @ EMH1

SUBJECT: 039/0091 ROUTINE

DATE: 9 FEB 89 17:00:39 GMT

CC:

TEXT:
VZCZCH00091

RR NY

DE HQ #0091 0390024

ZNY EEEEE

R 081617Z FEB 89

FM DIRECTOR FBI

TO FBI NEW YORK (BG 183A-2016) (C-16) ROUTINE

PERSONAL ATTENTION: SAC II

BT

UNCLAS E F T O

ROY ALBERT DEMEO; ET AL; RICO (A); OO: NEW YORK (BG).

RENYTEL TO FBIHQ DATED JANUARY 26, 1989.

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FEB 09 1989	
C-16	
NEW YORK	

183A-2016-1558

SEARCHED	INDEXED
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FEB 09 1989	
C-16	
NEW YORK	

Squad C-16 Attention: [redacted]
VJP/lxs

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1

On or about [redacted] advised
Special Agent [redacted] Federal Bureau of
Investigation, New York that GAMBINO Crime Associate [redacted]

[redacted]

CAUTION: THE ABOVE INFORMATION IS SINGULAR IN NATURE AND
IS NOT TO BE DISSEMINATED OUTSIDE OF THE BUREAU FOR ANY REASON
WITHOUT FIRST CONTACTING THE ABOVE REFERENCED CASE AGENT. THE
ABOVE SOURCE HAS BEEN PROMISED CONFIDENTIALITY AND WILL NOT
TESTIFY UNDER ANY CIRCUMSTANCES. THE INFORMATION SHOULD BE
PROTECTED FROM FREEDOM OF INFORMATION ACT REQUESTS AS DISCOVERY
OF THE SOURCE OF THE ABOVE INFORMATION WILL PLACE THE SOURCE'S
LIFE IN JEOPARDY.

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183A 2016 -1559

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MAR 3 1989	
[redacted]	
CHELLE	

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 3/7/89
Edition: DAILY NEWS

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Hey, don't call this killer dishonest

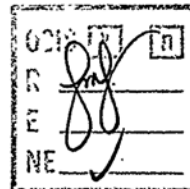
FRANCIS (MICKEY) FEATHERSTONE, confessed killer and long-time No. 2 man of the murderous Westies, called to say he really gets upset when his reputation for honesty is called into question.

Featherstone made contact with Gang Land after learning from last week's column that prosecutors are planning *not* to call him as a witness when John Gotti is tried for allegedly ordering the shooting of a union leader.

The column reported that prosecutors are backing away from Featherstone because former Westie James (Studs) McElroy has contradicted Featherstone's testimony in another case. Put them both on the stand against Gotti, and the witnesses might end up calling each other a liar.

"My wife and I both told the truth," said Featherstone, declaring that he'd be willing to take a lie detector test to show he didn't kill mob loan shark Vincent Leone, as McElroy says.

"I fessed up to a hundred or more things, why wouldn't I admit (the Leone murder) if I did it?" Featherstone asked.



18372016-1560

SEARCHED	INDEXED
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MAR 07 1989	
[Redacted Box]	

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b7C

★★★

As the court turns ... Happy Anniversary to the Gaggi trial, now starting its second year in Manhattan Federal Court.

The murder and racketeering trial of six accused mob killers and three alleged associates began Feb. 22, last year. Since then, lead defendant Anthony (Nino) Gaggi has died, three jurors have been excused and one defendant gave birth. Joseph Testa, Anthony Senter, Ronald Ustica, Douglas Rega, Salvatore Mangialino and Carlo Proietta are charged with committing 21 murders between 1975 and 1982. Judith Hellman, the proud mom; hubby, Wayne, and grandpa, Sol Hellman, are accused of jury tampering in a 1980 murder case at which Judith was a juror and Gaggi was acquitted.



Anthony (Nino) Gaggi

The jury is expected to get the case next month. Finally.

Gotti-plot trial put off

Opening arguments in the Newark federal trial of six New Jersey men charged with plotting to kill John Gotti were delayed yesterday after two members of the anonymous jury were excused for personal reasons.

Judge Maryanne Trump Barry said one juror said his wife was sick. The other told the court her employer would not pay her.

Replacement jurors underwent screening but Barry adjourned proceedings after the pool was exhausted. Screening will resume today.

—David Hardy

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ADIC, New York (183A-2016)

March 15, 1989

FBI FILE NO. 183-5698

Re: ROY ALBERT DE MEO; ETAL;
RICO (A)

LAB. NO. 90313028 S XA

OO: New York (BQ)

Examination requested by: Addressee

Reference: Communication received March 13, 1989

Examination requested: Firearms

Specimens received March 13, 1989

Specimens:

Q259 Jacket from victim ROSENBERG

Q260 Sweater from victim ROSENBERG

Q261 Trousers from victim ROSENBERG

Result of examination:

This report confirms Laboratory results telephonically communicated to Assistant United States Attorney (AUSA) Walter Mack by Special Agent [redacted] on March 15, 1989. b6 b7C

Specimen Q259 is a tan, hooded jacket in which numerous holes were found to be consistent with the passage of bullets. The areas in and around these holes were microscopically examined and chemically processed for the presence of gunpowder and gunshot residues. Significant amounts of residues were developed in the upper left arm, left shoulder and left lower hood areas, suggesting that the muzzle of a weapon(s) was held in very close proximity to those areas upon discharge. Without the suspect weapon(s) and ammunition, no specific muzzle-to-garment distance determination can be made. However, the quantity of residue such as that developed is rarely

Page 1

(over)

183A-2016-1561

FBI/DOJ

encountered in the discharge of any weapon and ammunition combinations beyond approximately twelve to eighteen inches (12"-18").

Specimen Q260 is a navy blue, V-necked sweater in which numerous holes were found to be consistent with the passage of bullets. All of these holes correspond in location to holes found in the Q259 jacket, suggesting this garment was underlying the jacket when the bullets struck. The areas in and around these holes were microscopically examined and chemically processed for the presence of gunpowder and gunshot residues, but none were found. In the absence of such residues, no muzzle-to-garment distance determinations can be made. However, it should be noted that an overlying garment(s) or intervening object(s) can block such residues from reaching such a garment.

One hole consistent with the passage of a bullet was found in the upper left rear leg of the Q261 trousers. No gunpowder or other gunshot residue was found or developed in or around this hole. Therefore, no muzzle-to-garment distance determination can be made.

The submitted specimens are being returned to your office under separate cover via Federal Express.

FBI

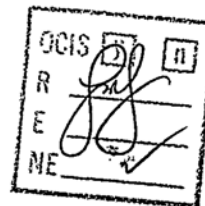
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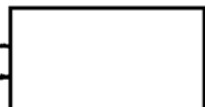
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NEW YORK (183A-2016) () ()
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183-2016-1562

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MAR 17 1989	
	

3/16/89

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1 - New York (BQ 183A-2016)
1 - Supervisor (C-16)
AHR:mbhl85.VQ
(2)

Approved: JME/2BM Transmitted

Per

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
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WP Initials: _____

PASS: HQ FOR ATTN: [REDACTED] -OC SECT. CHIEF.

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SUBJECT: ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY (BQ).

[REDACTED]

[REDACTED]

b6
b7C
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b7E

[REDACTED]

[REDACTED] THERE ARE PRESENTLY EIGHT (8) DEFENDANTS ON TRIAL; [REDACTED]

[REDACTED]

[REDACTED]

-----END OF DOCUMENT-----

INBOX.37 (#1366)

TO: NY @ EMH1

FROM: HQT X @ EMH1

SUBJECT: 087/0038 ROUTINE

DATE: 30 MAR 89 02:19:59 GMT

CC:

TEXT: VZCZCH00038

RR NY

DE HQ #0038 0872345

ZNY EEEEE

R 281426Z MAR 89

FM DIRECTOR FBI (183-5698)

TO FBI NEW YORK (183A-2016)/ROUTINE/

BT

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CITE: //0661//

PASS: PERSONAL ATTENTION: SAC II; (C-16).

SUBJECT: ROY ALBERT DEMEO; ET AL; RICO (A); OO: NEW YORK.

RENYTEL TO FBIHQ DATED MARCH 16, 1989.

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1 CC → FJA



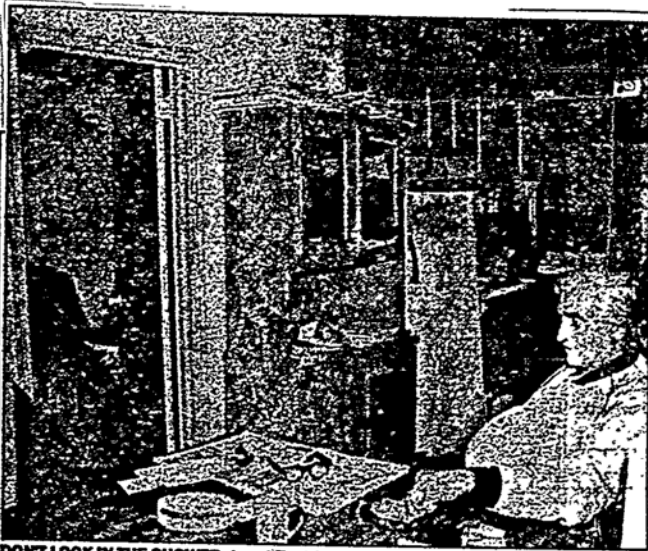
C-16

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183A-2016-1563

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DON'T LOOK IN THE SHOWER: Joseph Gugelimo, called "Dracula" by his associates, sits patiently during a police raid on the apartment where feds charge more than 30 people were killed, their blood drained in a shower and their bodies cut into package-size pieces.

MURDER AND THE MOB

By JERRY CAPECI and GENE MUSTAIN

Daily News Staff Writers

The bloodiest story ever told in a federal courthouse is nearing an end. It is a story of assembly-line murder, of people who were systematically dismembered — or, as the alleged killers put it, "made to disappear."

The killers allegedly belonged to a Mafia gang. Many of their victims were criminals, but some just happened to be in the wrong place at the wrong time.

Many murders took place in the Brooklyn apartment of a gang member known as Dracula. The apartment was like a slaughterhouse, although it also was a love nest for couples from an adjacent bar where the gang hung out.

"When the person would walk in somebody would shoot him in the head with a silencer, somebody would wrap a towel around to stop the blood and somebody would stab him in the heart to stop the blood from pumping," gang member Dominick Montiglio told a Manhattan Federal Court jury.

"They would drag him into the bathroom, put him in the shower, bleed him, pull him out, put him on a 'hot liner' in the living room, take him apart, pack-

age him" and take the parts to a Brooklyn dump.

In a racketeering indictment filed in 1984, gang members were accused of 30 killings — the largest federal murder case in history. But prosecutors believe they were even more murderous.

"There are at least 25 homicides which I could list

... that were not put in this indictment for a variety of reasons," prosecutor Walter Mack told a judge during legal arguments. "We figured 30 was enough."

A QUIET LIFE ON L.I.

The gang was known as the "DeMeo crew," after its leader, Roy DeMeo, a former milkman. When he was not plotting crimes, the government said, DeMeo lived a quiet suburban life on Long Island with his wife and children.

DeMeo himself was murdered in 1983 — allegedly by his own men. He was 43;

See MOB Page 43



LOVE AND DEATH: The apartment on Flatlands Ave. in Brooklyn, where a little lovin' and a lot of murder took place.

(Indicate page, name of newspaper, city and state.)

Date: 4/2/89
Edition: DAILY NEWS

Title:

Character:

or
Classification:

Submitting Office:

Indexing:

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MURDER AND THE MOB

MURDER FROM P. 7

his only arrest had been for drunken driving.

A judge divided the case into two trials. The first ended in convictions for all but two defendants — Joseph Testa and Anthony Senter, now the main defendants in the second trial. They were still teenagers when they allegedly first dismembered for the gang in 1975.

Other defendants are four suspected murderers, Ronald Ustia, Douglas Rega, Salvatore Mangialino and Carlos Profeta, and three members of one family accused of bribery and mail fraud, Judith, Wayne and Sol Hellman.

The second trial, now 14 months old, is expected to end in May.

"Every possible serious criminal offense that the human mind could imagine is in the case," Senter's attorney, Benjamin Brafman, acknowledged in his opening statement.

But, referring to murderers who got out of prison for testifying for the government, Brafman said the case was "premised on contaminated sources that no reasonable, responsible honest human being would drink from."

The star witness was gang member Vito Arena, a chubby four-time killer whose 18-year sentence was reduced to time served. Arena spent \$1,500 a week in restaurants and suggested Tom Selleck should play him in a movie about the gang's wanton ways.

Based on testimony, here are a few glimpses into the world of Mafia murder:

HIT MAN OR STUDENT?

To Roy DeMeo, Dominick Ragucci looked like a Cuban hit man. To everybody else he looked like what he was — an 18-year-old college student.

Ragucci was studying criminal justice; he wanted to be a cop. Part time, he also sold vacuum cleaners and that's what brought him into DeMeo's neighborhood in Massapequa Park, L.I.

DeMeo was in a paranoid state because his gang had just set up, robbed and murdered four drug dealers, whose Cuban friends swore revenge. When Ragucci parked in front of DeMeo's house after a sales call, DeMeo mistook him for a hit man and charged out with a gun.

Ragucci sped away. DeMeo got in his car and gave chase. The twilight drama went on for 10 miles across busy streets, with DeMeo holding onto the wheel with one hand and firing out the driver's window with the other.

Finally, Ragucci blew a tire. DeMeo pulled along.

side, jumped out and fired five shots into the teenager. "If that guy ain't a cop I ain't talking to, nobody," said one of the few astounded witnesses who said anything at all.

HIS PADDLEBALL PARTNER

Danny Grillo was DeMeo's paddleball partner. He also was a gambler.

One night he lost \$100,000 shooting craps. A friend helping to run the game made \$50,000 in markers disappear. When Grillo swore he would give up gambling, DeMeo and his Mafia boss, Anthony Gaggi, took care of the rest.

In a few days, however, Grillo lost \$150,000 and went back to DeMeo and Gaggi.

"They hemmed and hawed but eventually they took care of it with the promise Danny wouldn't go near any more gambling," said Dominick Montiglio, Gaggi's nephew.

In a few days Grillo lost another \$50,000. That's when he closed his garage door and sat in his car with the motor running — long enough to alarm his wife but not kill himself.

His wife contacted Montiglio; he counseled Danny "not to get so extreme."

On hearing the news, DeMeo told Gaggi that Danny was "cracking up." He added: "If the law grabs him he is just going to fall apart, so we have to do something about it."

"Do what you have to do," Gaggi said.

Early one morning Grillo's car was found on the Manhattan Bridge, doors open, motor running. It looked like a suicide although his body was not found — not then, not ever.

A day later DeMeo laughed when he said Grillo's car might have been found on the bridge but "if anybody wants to talk to Danny they'll have to talk to him at the Fountain Ave. dump."

HIS PITCHING QUARTERS

Freddy DiNome was pitching quarters outside the apartment that doubled as a slaughterhouse and love nest when a car with a frightened passenger pulled up.

The apartment was next to the Gemini Lounge on Flatlands Ave. in Canarsie. It also was the home of DeMeo's cousin, Joseph Gaggi.



THE STAR witness was Vito Arena (above), a chubby four-time killer whose 18-year sentence was reduced to time served. One of the gang's victims was Charles Mongitore (l.), who once told Arena, "I can't die." He did.

lollmo, a.k.a. Dracula, who is now a fugitive.

The passenger was Frank Amato; he had been married to the daughter of Paul Castellano, then boss of the Gambino Mafia family. Allegedly, Amato had been an unfaithful husband and now he was about to be punished, fatally.

Two men escorted Amato inside. According to DiNome, whoever shot Amato "was going to get straightened out, which means become a (Mafia) wiseguy."

From outside, DiNome heard machine-gun fire. DeMeo then invited him in.

"Mr. DeMeo was bragging that the (would-be wiseguy) didn't have the heart to shoot him or nothing, that he had to do the shooting," DiNome said.

DiNome saw Amato in the shower. "And then they cut him up and I took parts of him and wrapped them up in garbage bags and little boxes."

That night DiNome put the little boxes in a van and met his brother, Richie, at a boatyard. "We went 65 miles out and just dumped him," Freddy said.

I CAN'T DIE

Charles Mongitore didn't believe he could die. He had smashed up his car, wrecked his motorcycle and been stabbed in the neck.

"I can't die," he told Vito Arena.

Outside a Manhattan nightclub, Charlie, as he was known, was assaulted by the son of an alleged mobster. The son was arrested.

DeMeo sent Arena and DiNome to tell Charlie his assailant was "a connected guy," and Charlie should suffer a memory loss about his attacker.

"Roy likes you," DiNome said. "He thinks you're an all-right guy but if you testify against this guy he's not going to be happy about it."

"(DeMeo) can go screw himself," Charlie replied. Arena said he knew this response would upset DeMeo so much he didn't tell him and suggested instead that they bribe Charlie with cash or drugs.

In a few days, Arena said, he gave Charlie \$15,000 in \$100 bills.

"Screw the Mafia guy," Charlie said. "I am keeping the money and I'm still going to put his son in jail."

"This kid really thinks he can't die," Arena told DeMeo.

In a few days, according to Arena, Charlie made his last mistake. He agreed to visit a gang member's auto-body shop to examine a Porsche engine.

Inside the shop DeMeo and several others were

waiting. Charlie went down hard. "I know I shot him eight times in the head area and this kid was still running back and forth," DeMeo said, according to Richie DiNome, who added: "After Charlie was down Roy cut his throat."

Roy DeMeo never missed one of his three children's birthday parties, not until Jan. 10, 1983.

That evening, when he didn't show for his oldest daughter's party, his teenage son grew frantic and called one of DeMeo's friends.

"He's not home yet; this is not like him," the son said. "He doesn't miss cake; he doesn't miss cake; you know how he is with cake."

DeMeo had missed another appointment earlier in the day — with his uncle, a law school professor. DeMeo wanted to talk about the grand jury investigation of the DeMeo crew. Some people were afraid DeMeo might try to seek a deal.

Early the next morning the manager of a boat club in Brooklyn noticed an unfamiliar maroon Cadillac in the parking lot. Two days later it was still there; cops came by, determined the car wasn't stolen and left.

A week later the cops took another look at the Cadillac. In the trunk they found the frozen body of DeMeo.

In 1986, Gaggi, the Mafia captain who supervised the DeMeo crew, was in the Lewisburg federal prison. One of his cellmates was Michael Bertucci.

"Although defense lawyers said Bertucci was making up stories to get out of prison, he later testified that Gaggi had told him the best way to deal with witnesses or potential witnesses was to kill them."

Roy DeMeo, for instance, DeMeo was killed because he was "getting weak."

Summarizing Gaggi's comments, Bertucci said: "Roy was a maniac. I guess. He killed a lot of people and then they killed him."



To Roy DeMeo (r), Dominick Ragucci (l) looked like a Cuban hit man. To everybody else he looked like what he was — an 18-year-old college student.



FBI

TELETYPE

ROUTINE

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4/3/89

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NEW YORK (BQ 183A-2016) (P) (C-16)

/ROUTINE/

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- ① - New York (183A-2016)
 1 - Supervisor (C-16)
 AHR:DAK106.VQ
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Approved: 2ME/2W Transmitted

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
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WP Initials: _____

183A-2016 4/3/89 1565

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APR 06 1989

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PASS: HOUSTON FOR SA [REDACTED] (C-4).

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SUBJECT: ROY ALBERT DE MEO, ET AL; RICO (A); OO:NY(BQ).

FOR INFORMATION HOUSTON DIVISION, TRIAL IS CURRENTLY IN ITS
FOURTEENTH (14TH) MONTH IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY).
CASE INVOLVES A MASS MURDER CREW WITHIN THE GAMBINO LCN FAMILY.

[REDACTED]

IT IS REQUESTED THAT SA [REDACTED] TRAVEL TO NEW YORK CITY ON

APRIL 3, 1989 TO PREPARE FOR TESTIFYING ON APRIL 4, 1989 IN THE
SOUTHERN DISTRICT OF NEW YORK.

SAC CRIMINAL DIVISION NEW YORK AND SAC HOUSTON CONCUR IN NEED
FOR TRAVEL.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/29/89

1 TO: SAC, NEW YORK (183A-2016)
 2 FROM: SAC, NEW ORLEANS (183A-NO-2016) (RUC)
 3 RAY ALBERT DeMEO - VICTIM
 4 ET AL;
 5 MURDER; RICO
 6 OO: NEW YORK

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 b7E

7 Re telephone conversation on 3/15/89, between SA [redacted]
 8 [redacted] and SSRA [redacted]

9 Enclosed for New York is one 1-A envelope of a signed
 10 receipt from [redacted]

11 As all logical investigation has been concluded, this
 12 matter is being RUC'd.

1*

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 14
 15
 16 ② - New York (Enc. 1)
 17 1 - New Orleans
 18 TJC:map
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 (Number) (Time)

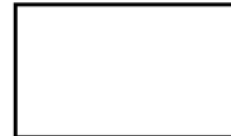
Memorandum



To : ASAC BQMRA (183A-2016)

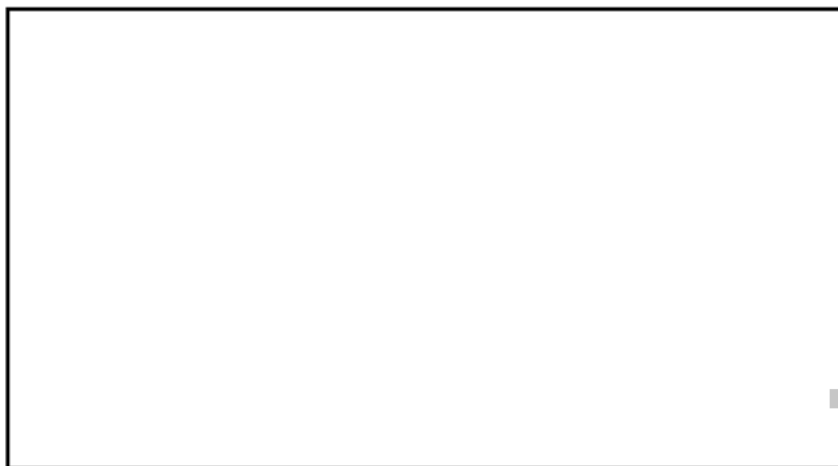
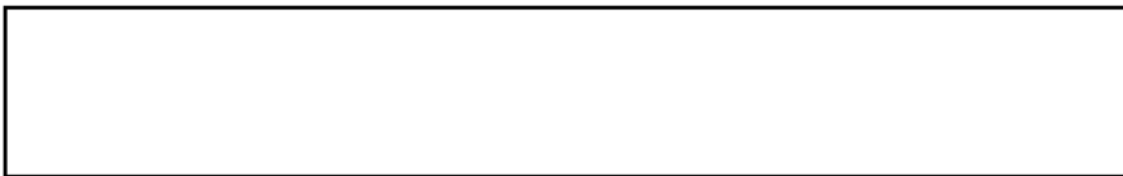
Date 4/25/89

From : SA [redacted] (C-16)



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Subject : ROY ALBERT DEMEO; ETAL
RICO (A)
OO:NY (BQ)



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183A 2016
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MAY 03 1989
[redacted] [signature]

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AD

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INBOX.2 (#3753)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 110/0086 ROUTINE

DATE: 21 APR 89 19:40:11 GMT

CC:

TEXT:

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RR NY

DE HQ #0086 1100010

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FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-2016)(C-16)/ROUTINE/

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CITE: //0682//

PASS: PERSONAL ATTENTION TO SA [REDACTED]

SUBJECT: [REDACTED]

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REFERENCE NEW YORK TELETYPE TO THE DIRECTOR DATED

JANUARY 26, 1989.

[REDACTED]

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183A-2016-1568

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APR 21 1989	

[REDACTED]

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 5/23/89
Edition: DAILY NEWS

Mob still feeling dentist's bite

JESSE (DOC) HYMAN was graduated from New York University Dental School in 1969 and soon had a thriving dental practice.

A few years later, however, he became bored with bad breath and filling cavities. There was more profit, he decided, in mob-run union dental plans.

Soon he was "with" New Jersey Mafia boss Simone (Sam the Plumber) DeCavalcante and making money hand over fist. He had dental clinics serving union workers in New Jersey, Buffalo and Cleveland and deals with mobsters in Boston, Detroit, Los Angeles, Florida and with most New York families.

In 1985, however, the bubble burst and Hyman was sentenced to 30 years on a federal loansharking conviction.

After his conviction was affirmed in 1987, Hyman began answering questions for the FBI. Among the stories he shared with the feds is this one on how Sam the Plumber paid \$50,000 to squash a federal probe, then demanded his money back.

The saga began when U.S. marshals and FBI agents raided a mob "sitdown" in Brooklyn on May 6, 1981. Four attendees were subpoenaed to appear before a grand jury that investigated the meeting.

Sam the Plumber was unhappy about the probe, especially since the sitdown had been called to resolve a money dispute between himself and a Colombo family associate.

Hyman told DeCavalcante that Cleveland mobster John (Curly) Montana swore he had connections who could kill the probe in Washington. Hyman was dispatched with \$50,000 to give to Montana for his services.

No more subpoenas were issued. Montana took the credit, but Sam the Plumber decided "nothing would have happened anyway" and told Hyman he wanted his money back.

This posed a problem: Montana was in jail, and Hyman didn't have that kind of cash. He did, however, have a debtor — a building contractor who owed him a lot of money. If he could collect, the dentist told The Plumber, he would be happy to return the \$50,000.

Soon after, according to an FBI report, two men approached the unhappy contractor in a Brooklyn restaurant, led him into the rest room and "turned him upside down over the toilet bowl."

Hyman got his money right away, and Sam DeCavalcante got his \$50,000.

The feds have been reminding about Hyman lately. Yesterday, Assistant Manhattan U.S. Attorney Walter Mack began his closing arguments in the only trial at which Hyman has ever testified.

The case, a murder and racketeering trial, has been going on for 15 months. Hyman's testimony took place more than a year ago, and concluded under bizarre circumstances.

The ex-dentist was a witness against reputed Gambino capo Anthony (Nino) Gaggi — one of seven alleged mob killers charged with more than a dozen murders.

But before the defense got a chance to cross-examine Hyman, Gaggi died of a heart attack in the Metropolitan Correctional Center.

None of the other defendants' attorneys was prepared to question Hyman, so Judge Vincent Broderick ordered Gaggi's lawyer, Michael Rosen (who technically had no client), to serve as special counsel for the defense and cross-examine him.

GANG LAND JERRY CAPECI



The trial was the death of Gaggi, but the beginning of a new life for Hyman, now 45. His sentence was reduced to time served, he was given a new identity and relocated under the federal witness protection program.

No one knows whether Hyman has gone back to filling teeth.

Former gang leader Matt Traynor, who rumbled with John Gotti in the 1950s and decades later was the key defense witness at Gotti's racketeering trial acquittal, has pleaded guilty to perjury charges, finally.

Traynor, who testified in 1987 that prosecutor Diabe Giacalone gave him her panties when he asked her for sex, told Brooklyn Federal Judge Jack Weinstein he made it all up.

He had agreed to plead guilty in February, but got cold feet. The other day, however, Traynor who'll get five years in a plea bargain, said "guilty." The stretch will be served at the same time he does a 7-to-14-year stretch for bank robbery.

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Date: 5/23/89
Newspaper: NEWSDAY

Final Arguments in Crime 'Crew' Case

By Paul Moses

After 15 months of trial, a prosecutor began closing arguments yesterday in a case involving an alleged Gambino crime-family "crew" by ticking off 17 murders he said the gang committed.

The killings described by Assistant U.S. Attorney Walter Mack ranged from rubouts of witnesses and drug rip-off slayings to a case of mistaken identification that resulted in the death of an 18-year-old college student.

In one instance, Mack said, the gang murdered one of its own members to appease drug dealers who were angry that the gang had slain some of its cocaine couriers.

The case, which dates back to a 1984 indictment, is the first of the big organized-crime cases announced by former

U.S. Attorney Rudolph Giuliani and the last to linger in court.

It focuses on an alleged crew in the Gambino mob during the years the family was reputedly headed by the late Paul Castellano, a defendant in the original indictment. The prosecutor showed a photo of Castellano to the jury and described him as the leader. Castellano was killed in December, 1985, outside a midtown Manhattan steak house.

Mack also showed the jury a photo of the late Roy DeMeo, who allegedly headed the crime crew that is the focus of the trial. He said DeMeo was killed by the gang in 1983.

In their closing arguments, defense lawyers are expected to mount a final attack against a dozen government witnesses whom Mack acknowledged had

criminal backgrounds. The prosecutor attempted to deflect criticism by denying that much of the government's case rested on the testimony of informer Vito Arena, who admitted to four murders. After his testimony, Arena, who was serving an 18-year term, was given a reduced sentence and freed from prison.

Mack began his summation by listing 17 murders he said were among the slayings the crew had committed; he referred to three other murders later. Speaking in a loud voice, he offered minute details, such as the badge numbers of police witnesses and addresses of crime scenes. He also showed the jurors large photographs of some of the victims sprawled in their cars.

Based in an apartment next to a favorite hangout bar in the Canarsie section of Brooklyn, various gang mem-

bers were involved in narcotics trafficking, car thefts, pornography, loan-sharking and murder, he said.

In 1979, he said, two of the defendants, Anthony Senter and Joseph Testa Jr., and a third man, Chris Harvey Rosenberg, took part in the slayings of five people who were intermediaries in a deal to buy 12 kilograms of cocaine from Florida drug dealers.

"The drugs are ripped off and they are killed and the bodies are disposed of," Mack asserted.

The prosecutor said that DeMeo, the head of the crew, became convinced that Cuban drug dealers in Florida would retaliate against him for those murders. When DeMeo saw a young man drive past his house in Massapequa Park, L.I., Mack said, DeMeo thought he was a hit man. Mack said DeMeo chased the man in his Cadillac and killed him along Route 110.

The victim turned out to be 18-year-old college student Dominick Ragucci, who was working part-time as a vacuum-cleaner salesman, Mack said. None of the defendants on trial is charged with the Ragucci murder.

After that, Mack said, quoting an informer's testimony, the gang decided to kill Rosenberg because "the problem with the Cubans had to be solved." Rosenberg's body was found in his car at Floyd Bennett Field in Brooklyn.

Mack said Rosenberg's car was sprayed with machine-gun fire because the gang wanted "to make it appear as if the Cubans had killed him."

The initial 78-count indictment was divided by a federal judge in 1985. A previous trial, which was interrupted by Castellano's murder, focused on allegations concerning a car-theft ring.

U.S. District Court Judge Vincent Broderick dismissed some of the charges in the current case, including racketeering allegations against a Marlboro, N.J., couple, Judith Hellman, 31, and Wayne Hellman, 32, who were accused in a scheme to accept a bribe while the woman served on a jury. They remain accused of other charges.

The other defendants, all charged with racketeering, are Senter, 34, of Brooklyn; Testa, 34, of Belle Harbor; Ronald Ustica, 44, of Brooklyn; Sol Hellman, 63, of Brooklyn; Douglas Rega, 39, of Staten Island; Salvatore Mangialino, 52, of Jackson Heights; and Carlo Profeta, whose age and address were not available.

The murder allegations are listed as part of the racketeering count, which is punishable by up to 20 years in prison.

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Date: 5/28/89
Edition: NY TIMES

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After 15 Months, Mob Trial Nears End

By WILLIAM GLABERSON

After 15 months and testimony by 300 witnesses, a Federal prosecutor last week began closing statements in one of the longest organized-crime trials in recent history.

The prosecutor, Walter S. Mack Jr., described the macabre details of 11 murders and other crimes that prosecutors say were committed by members of a crew of the Gambino crime family. The crew, the prosecution says, was run by a Gambino family member, Roy DeMeo.

"What is this case about? Perhaps in two words, DeMeo crew," Mr. Mack said to the weary-looking jurors in Federal District Court in Manhattan. The six women and eight men have seen thousands of documents and photographs and listened to testimony from a parade of people with admitted criminal pasts.

The grisly work of the DeMeo crew, Mr. Mack said, included trade in narcotics, pornography, stolen cars, loan-sharking and extortion. He painted a picture of a crew that relied on violence and sometimes murder to maintain control over its operations.

One Defendant Murdered

The case began with an indictment filed in 1984 by former United States Attorney Rudolph W. Giuliani, who is now running for mayor of New York City. Early in his tenure, Mr. Giuliani announced the major case against leading members of the Gambino family, including the purported boss of the family, Paul Castellano.

The judge in the case, Vincent L. Broderick, later broke the indictment into several parts so they could be tried more easily. In 1985, Mr. Castellano was shot and killed outside a midtown steak house.

Another major defendant, Anthony

Prosecutors say the crew used murder to protect its operations.

F. Gaggi, also died during the case. He was 62 years old and died of natural causes.

The prosecutors had said Mr. Gaggi was a captain of the Gambino family who was running the DeMeo crew at the time and was a close adviser to Mr. Castellano. Roy DeMeo, the original leader of the crew had been killed by gang members in a power struggle in 1983, the Government has said.

Lower-Echelon Mobsters

The deaths of Mr. Castellano and Mr. Gaggi left the Government with eight men and one woman as defendants in the case. In his closing statement, Mr. Mack depicted them as lower-echelon mobsters. But at least five of them, he said, had participated in murders.

As he began his closing statement on Monday, Mr. Mack catalogued the murders that he said were tied to the crew that operated out of an apartment in the Canarsie section of Brooklyn. In all, the jury has heard evidence about 18 murders, but some of them were not committed by the defendants, the Government says.

In even tones, Mr. Mack described what he said was the bloody business of the crew. What could be found of one victim, Mr. Mack said, was discovered in a garbage container behind a Pantry Pride store in Rockaway, Queens. Inside, he said, were human body parts in garbage bags.

On May 11, 1978, Mr. Mack said, in-

vestigators found the body of Chris Harvey Rosenberg in his black BMW on the side of the road at Floyd Bennett Field in Brooklyn. Mr. Rosenberg had helped the crew members with other killings, the Government has said.

Aid From Informers

Mr. Mack reminded the jury of testimony about another murder. The father of a man who also was found dead in a car trunk in Brooklyn had spoken in broken English. His son "took the coffee in the morning," he said. "Go to work. And he never come home."

Much of the Government's evidence, Mr. Mack acknowledged, came from people who had firsthand knowledge of the crimes because they had participated in them. A key witness was an informer, Vito Arena, who admitted to four murders. Another witness was Francis (Mickie) Featherstone, another informer and admitted killer who was a member of the Westies gang on the West Side of Manhattan.

Prosecutors have said the Westies and the Gambino family had a cooperative agreement in which each would commit crimes for the other.

Mr. Mack's closing statement filled two full days last week. He is expected to complete his remarks when the trial resumes Tuesday.

The nine defense lawyers are expected to begin their closing statements then. They are expected to remind the jury repeatedly, as they have throughout the trial, that the Government's case depends largely on the testimony of informers who admit they committed crimes.

The jury is likely to begin deliberations the following week.

The defendants are: Judith Hellman, her husband, Wayne Hellman, and Wayne's father, Sol Hellman, as well as Salvatore Mangialino, Carlo Profeta, Douglas Rega, Anthony Senter, Joseph Testa Jr. and Ronald Ustke.

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Credibility Attacked In Racketeering Trial

By Paul Moses

Defense lawyers in a 15-month racketeering trial that focused on an alleged Gambino crime family "crew" have completed their closing arguments with an attack on witnesses described as "the worst collection of people that has ever come into one criminal trial."

The witnesses included three informers who admitted to a total of 20 murders; an ex-prostitute who got heroin from a police detective with whom she had had an affair; a police officer who gave reputed mobsters the picture of a man they later murdered; and another half-dozen admitted criminals. Many of them received lenient treatment in return for their testimony.

In his summation Tuesday in U.S. District Court in Manhattan, defense lawyer Benjamin Brafman asked for a verdict sending the message "that what the government did here was wrong." He also told the jury that it was the worst group of witnesses every to testify in a case.

The prosecutor, Walter Mack, is to complete a rebuttal today in the hard-fought trial that has involved testimony about dozens of murders. The jury will begin deliberating after getting legal instructions from Judge Vincent L. Broderick on Monday; of the nine defendants, seven face racketeering counts and two other face lesser charges.

Prosecutors have charged that most of the defendants took part in a blood-thirsty mob gang based in the Canarsie section of Brooklyn. In his closing argument, Mack linked the gang to 20 murders, including 11 allegedly committed by various of the defendants, as well as to narcotics, pornography and loan-sharking.

The trial stems from a 1984 indictment that included charges against the late reputed boss of the Gambino crime family, Paul Castellano, who was murdered in 1985.

In the first closing argument, defense attorney Herald Price Fahringer said the trial was a "one-witness case," based on the unsupported testimony of informer Vito Arena, who admitted in his testimony to taking part in four murders and who was freed from prison after testifying for the government.

Fahringer likened the 250-pound Arena to a giant spider depicted in a horror movie. "I saw him come through

that door over there with those hairy arms and those beady eyes and crawl up into that witness stand and begin to spin his web of deceit and lies," Fahringer said.

Fahringer told jurors that another informer, Frederick DiNome, "pled guilty to eight murders." Before the trial, DiNome died in a hanging that later was ruled a suicide, but prosecutors were permitted to read his previous testimony into the record.

Fahringer told the jury that "most of us have lost count" of the murders committed by government witness Mickey Featherstone, "but I think it comes to around eight or nine." Featherstone pleaded guilty to racketeering charges, which included allegations of a series of murders, and was freed from prison after his testimony.

Fahringer also disputed allegations that some of the defendants took part in loansharking. He said that a police officer who frequently visited a Canarsie bar where the gang based its operations did not testify about seeing any loansharking.

The now-retired officer, Thomas Sobota, testified for the prosecution. Mack said earlier that Sobota, who owed money to reputed mobster Roy DeMeo, who was murdered in 1983, provided the gang with a police photograph of a man the gang wanted to locate and later murdered.

Brafman told the jury that another government witness, ex-prostitute Judith Vono, had had an affair with the detective who recruited her to inform. He said the detective had bought heroin for her and her friends, and that both Vono and the detective were granted immunity.

Seven defendants are charged with racketeering: Anthony Senter, 34, Ronald Ustica, 44, and Sol Hellman, 63, all of Brooklyn; Joseph Testa, 34, of Belle Harbor, Queens; Douglas Rega, 39, of Staten Island; Salvatore Mangialino, 52, of Jackson Heights, Queens; and Carlo Profeta, age and address not available. Racketeering charges against the other defendants, Wayne Hellman, 32, and his wife, Judith Hellman, 31, of Marlboro, N.J., have been dismissed. They face lesser charges.

The murder allegations are included in the indictment's racketeering count, which is punishable by up to 20 years in prison.

(Indicate page, name of newspaper, city and state.)

Date: 6/8/89
Edition: NEWSDAY

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DIRECTOR FBI (183-5698) () ()

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1 - Supervisor (C-16)
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NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

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PASS: HQ FOR SUPERVISOR [REDACTED] OC SECTION.

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SUBJECT: ROY ALBERT DEMEO; ET AL; RICO (A); OO:NY(BQ).

RE BQ TEL TO HQ DATED MARCH 16, 1989.

[REDACTED]

FOR INFORMATION OF THE BUREAU, CASE IS IN FIFTEENTH (15) MONTH
OF TRIAL. USDC JUDGE BRODERICK, SOUTHERN DISTRICT OF NEW YORK
(SDNY), CHARGED 12.5 TURY FOR THE THREE DAYS. THIS CASE IS THE
LARGEST MURDER CASE IN FEDERAL HISTORY. THE GOVERNMENT HAS CHARGED

TWENTY (20) MURDERS. THE NYCPD HAS CLEARED FIFTY EIGHT (58)

HOMICIDES BY THIS CREW AND THE ACTUAL NUMBER OF MURDERS COMMITTED BY
THE CREW IS BELIEVED TO EXCEED TWO HUNDRED (200).

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SUBJECT [REDACTED] CURRENTLY ON TRIAL, HAS BEEN VIOLATED
THREE (3) TIMES, [REDACTED] AND JUDGE BRODERICK HAS
RELEASED HIM EACH TIME.

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SUBJECT [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] HAS BEEN INDICTED BY A
KINGS COUNTY GRAND JURY FOR CIVIL RIGHTS VIOLATION. [REDACTED]
[REDACTED]

JUDGE BRODERICK DID PERMIT KEY PORTIONS OF DECEASED WITNESS

FREDDY DINOME'S TESTIMONY TO BE READ TO THE JURY

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CASE FUNDS HAVE BEEN EXPENDED

AND INCIDENTAL EXPENSES

DURING THE TRIAL.

THERE IS CURRENTLY REMAINING IN THE CASE FUND.

BUREAU TO BE KEPT ADVISED.

INBOX.1 (#1848)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 177/0028 ROUTINE

DATE: 26 JUN 89 21:05:11 GMT

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TO FBI NEW YORK (183A-2016)/ROUTINE/

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PASS: ATTENTION: ASAC [REDACTED] C-16.

SUBJECT: ROY ALBERT DEMEO; ET AL; RICO (A); OO: NEW YORK.

RENYTEL TO FBIHQ DATED JUNE 20, 1989.

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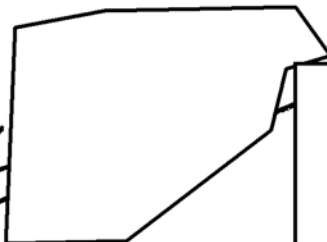
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DIRECTOR FBI (183-5698) () ()

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- ① - New York (BQ 183A-2016)
1 - Supervisor (C-16)
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Approved: JF/B

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NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

PASS: HQ FOR SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION. b6
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SUBJECT: ROY ALBERT DEMEO; ET AL; RICO (A); OO:NY(BQ).

RE BQ TEL TO HQ, DATED JUNE 12, 1989.

THIS CASE WAS FIRST INDICATED IN MARCH, 1984, CHARGING 24
SUBJECTS WITH RICO. PREDICATES INCLUDED 30 MURDERS, EXTORTION,
NARCOTICS, FRAUD BY WIRE, AND MAIL, IRS VIOLATING AND TSP. THOSE
INDICTED INCLUDED (GAMBINO BOSS) PAUL CASTELLANO, (CAPO) ANTHONY
GAGGI, (SOLDIER) [REDACTED] AND THE REMAINING 21 GAMBINO
ASSOCIATES.

THE INVESTIGATION BEGAN IN OCTOBER, 1981, AS A JOINT EFFORT BETWEEN THE NYCPD, FBI, IRS AND POSTAL INSPECTORS. PROSECUTOR FOR THE CASE IS AUSA WALTER MACK, SDNY. THE CASE WAS ORIGINALLY ASSIGNED TO USDC JUDGE KEVIN DUFFY. DUFFY REFUSED TO TRY THE CASE AS ONE RICO AND INSTEAD DIVIDED THE CASE INTO SEVERAL SMALL TRIALS. THE FIRST TRIAL BEGAN IN SEPTEMBER, 1985, AND LASTED 6 MONTHS. THE CHARGES CENTERED AROUND THE DEMEO CREW'S STOLEN CAR OPERATION IN WHICH THEY SHIPPED HUNDREDS OF STOLEN CARS TO THE MIDDLE EAST. IN ADDITION, TWO MURDERS WERE CHARGED UNDER THE CIVIL RIGHTS ACT FOR THE MURDER OF 2 PEOPLE WHO HAD DISCOVERED THE CARS BEING STOLEN AND

WERE PREPARING TO GO TO THE NASSAU COUNTY DA'S OFFICE. TEN DEFENDANTS WERE TRIED IN THE FIRST TRIAL INCLUDING PAUL CASTELLANO. ON DECEMBER 16, 1985, PAUL CASTELLANO WAS MURDERED ALONG WITH HIS DRIVER, TOMMY BILLOTTI, IN FRONT OF SPARK'S STEAK HOUSE IN MANHATTAN. THIS POWER PLAY WAS ENGINEERED AND CARRIED OUT BY JOHN GOTTI AND HIS CREW. SIX OF THE REMAINING NINE DEFENDANTS WERE CONVICTED FOR TSP AND MURDER. NINO GAGGI RECEIVED 5 YEARS AND DIED IN PRISON JUST BEFORE THE BEGINNING OF THE PRESENT TRIAL. DEFENDANTS [REDACTED] AND [REDACTED] RECEIVED THE SEVEREST SENTENCES IN THE HISTORY OF THE SDNY. THEY EACH RECEIVED 165 YEARS

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PLUS LIFE WITH THE JUDGE'S RECOMMENDATION OF NO PAROLE. DEFENDANTS

✓ [REDACTED] AND ANTHONY [REDACTED] ARE ON TRIAL AGAIN IN THIS TRIAL

BECAUSE THE JURY WAS HUNG IN THE FIRST TRIAL.

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AT THE CONCLUSION OF THE FIRST TRIAL, JUDGE DUFFY REMOVED HIMSELF FROM THE CASE BUT RECOMMENDED THAT THE REMAINDER OF THE CASE BE TRIED AS ONE RICO. USDC JUDGE VINCENT BRODERICK WAS ASSIGNED THE CASE AND BEGAN THIS FINAL TRIAL IN FEBRUARY, 1988. CHARGED IN THIS TRIAL ARE:

[REDACTED] - GAMBINO SOLDIER.

[REDACTED] - GAMBINO ASSOCIATE.



- GAMBINO ASSOCIATE.
- GAMBINO ASSOCIATE.
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IT SHOULD BE NOTED THAT THE FOCUS OF THE ORIGINAL INVESTIGATION
CENTERED ON ROY DEMEO (GAMBINO SOLDIER). WHEN IT BECAME CLEAR THAT
DEMEO WAS THE PRIME TARGET, HE WAS KILLED IN JANUARY, 1983, BY NINO

GAGGI AND THE CREW.

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TOTAL NUMBER OF SUBJECTS THAT PLED OR WERE CONVICTED IN FIRST TRIAL WERE 15. THERE HAVE BEEN 5 DEATHS DURING THE INVESTIGATION.

- 1) PAUL CASTELLANO - BOSS - MURDERED DECEMBER 16, 1985.
- 2) ANTHONY GAGGI - CAPO - DIED APRIL 17, 1988.
- 3) ROY DEMEO - SOLDIER - MURDERED JANUARY 10, 1983.
- 4) RICHIE DINOME - ASSOCIATE - MURDERED FEBRUARY 5, 1984.
- 5) FRED DINOME - ASSOCIATE - SUICIDE FEBRUARY 12, 1986.

BUREAU TO BE KEPT ADVISED.

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(Indicate page, name of newspaper, city and state.)

Date: 7/18/89
Edition: DAILY NEWS

Title:

Character:
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Classification:
Submitting Office:

Indexing:

Body parts in fridge at mob-tied cart firm

By JACK NEWFIELD and TOM ROBBINS

Daily News Staff Writers

Federal and city investigators have found human body parts — arms, legs and part of a torso — amid more than four tons of medical waste stored illegally at a Brooklyn carting company linked to organized crime, the Daily News learned yesterday.

Authorities are trying to determine if the find is part of a mob-run chop shop for alleged execution victims. They also believe the huge load is a blatant example of efforts to circumvent costly medical waste-disposal regulations.

The gruesome discovery was made last September when, based on the tip of a mob informant, investigators obtained a search warrant for National-Stage Carting in Bay Ridge. They found a refrigerated trailer parked on the street with 8,900 pounds of medical waste stored in more than 50 boxes.

"The boxes were unsealed

— a violation of health code rules," said a law enforcement source. "Two of the boxes contained human body parts."

"We're pursuing allegations that these are (the results of) mob hits," an investigator said.

Law enforcement authorities have so far been unable to link any of the body parts to a specific victim. "There were no fingers or other identifiable parts," said the source.

National-Stage, a transfer station where garbage collected from other sites is compacted and shipped to landfills, has no permits for

collecting or storing medical waste. Disposal of body parts is governed by state regulations that require bagging, labeling and disposal by incineration or burial within five days, said state Health Department spokesman Jerry Wolf.

A spokesman for the city Department of Investigation, Ron Davis, said the trailer had about "3,900 pounds of red-bag waste — some of it body parts." "Red-bag" waste is the term given to infectious hospital materials.

Sources said some of the red-bag waste had been

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Body parts in illegal med-waste fridge

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traced to several Brooklyn hospitals. The sources declined to identify the hospitals.

The body parts and medical waste were discovered in a tractor-trailer registered to Rosendale Haulage, a Florida company tied to Anthony Vulpis, investigators said. Vulpis and National-Stage owner Angelo Paccione were indicted last month on federal racketeering, conspiracy and mail fraud charges in their operation of a huge illegal toxic dump in Staten Island.

In addition, National-Stage was charged with illegal

transfer, storage and disposal of infectious and medical waste.

Called major figure

Paccione is described by investigators as a major figure in a mob carting cartel controlled by the Gambino crime family. The reputed boss of the family is John Gotti.

The federal indictment charged that 5,000 tons of waste material per day were dumped at the Staten Island site over a five-month period last year, earning the defendants \$2.5 million in profits.

In addition, the indictment charged Paccione and Vulpis with illegal storage of infectious medical waste. Also

charged was Fred Weiss, a Staten Island developer. All three have pleaded not guilty.

Another partner in the dump site, Kenneth Wilpon, is under investigation. Details of the toxic dump investigation were revealed by the Daily News March 19.

Law enforcement authorities said the original mob informant's tip on the illegally stored medical waste cited an execution-style slaying at Rosendale Carting Co. in Canarsie, which is owned by Vulpis.

Nephew tagged

The tipster identified Vulpis' nephew, Anthony Senter, 30, as the hit man. Senter was

recently convicted after a 17-month trial as being part of a crew of mob killers whose ghoulish methods included dismemberment.

Senter was described by trial witnesses as having disposed of two rubout victims who were each chopped up into nine pieces. Senter was convicted of racketeering and a "civil rights conspiracy ending in death."

Lawyer Ben Brafman, who represented Senter and is Vulpis' attorney, said: "The two cases have nothing to do with each other. It is stretching the truth to connect them."

According to a bail applica-

tion, Paccione's companies are worth \$30 million to \$40 million and his income has been more than \$300,000 a year for the last decade.

Paccione has said he is a businessman with no organized crime connections and that nothing improper had occurred at the dump.

Authorities, however, said their surveillance has documented Paccione's meetings with James (Jimmy Brown) Falila, 77, who reputedly runs the carting industry for the Gambino family. One meeting allegedly took place after Paccione had made "what appeared to be collections" from other carters.

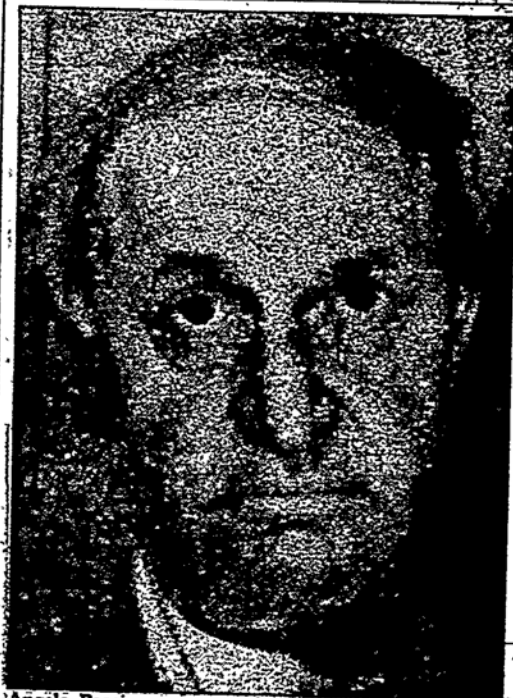
QUEENS ★ ★ ★ ★ SPORTS FINAL

DAILY NEWS

35c

NEW YORK'S PICTURE NEWSPAPER®

Tuesday, July 18, 1989



Angelo Paccione owns carting firm where body parts were found. He's under indictment in another case.

HUMAN CHOP SHOP?

Feds probe boxes of body parts found at mob-linked carting firm in B'klyn

STORY ON PAGE 3

SEARCHED _____	INDEXED _____
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JUL 19 1989	
FBI — BQ	

-3-

Memorandum



To : SUPV. [REDACTED]

Date 7/20/89

b6
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b7E

From : I.A. [REDACTED]

Subject :

[REDACTED]
(INFO CONCERNING)

[REDACTED] telephone number [REDACTED]
contacted the NYO to advise that [REDACTED]
[REDACTED]

[REDACTED] further advised that he was going to contact
the United States Attorneys office.

OCIS	y	n
R	[Signature]	
E	[Signature]	
NE	[Signature]	

183. 2016 -1577

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TRANSMIT VIA:

☐ Teletype☒ Facsimile

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 7/21/89 @ 4:40P

1 FM FBI SAN DIEGO (183A-SD-44063) (P)

2 TO DIRECTOR FBI (183-10100)/ROUTINE/

3 FBI NEW YORK/ROUTINE/

4 BT

5 UNCLAS

6 CITE: //3780//

7 PASS: HQ FOR [REDACTED] AND SSA [REDACTED] OC; NY FOR SA

8 [REDACTED] C-16, BQMA.

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9 SUBJECT: [REDACTED]

10 RE BUREAU TELCALL TO SA [REDACTED] SAN DIEGO, JULY 21,
11 1989.

12 - 183A-SD-44063

13 RPR:RMM010D.202

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PRECEDENCE:

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CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date _____

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^PAGE TWO DE SD (183A-SD-44063)

[REDACTED] WAS INSTRUCTED TO CONTACT [REDACTED]

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[REDACTED]
LT. [REDACTED] INTELLIGENCE DIVISION, SAN DIEGO POLICE
DEPARTMENT (SDPD) AND AGENT [REDACTED] NORTHERN DIVISION,
SDPD, WERE CONTACTED AND ADVISED OF THE ABOVE INFORMATION.

BT

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(Number)

(Time)

Per _____

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* TRANSMISSION REPORT( JUL 24 '89 ) ; *  
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* DATE START REMOTE TERMINAL MODE TIME PAGES RESULT *  
* JUL 24 14:59 FBI-BHQ MRA G3T 01'04" 003 OK *  
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INBOX.6 (#1824)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 206/0068 PRIORITY

DATE: 26 JUL 89 06:00:50 GMT

CC:

TEXT:

VZCZCH00068

PP NY

DE HQ #0068 2062354

ZNR UUUUU

P 251552Z JUL 89

FM DIRECTOR FBI

TO FBI NEW YORK (183A-2016)/PRIORITY/

BT

UNCLAS

CITE: //0661//

PASS: ATTENTION: ASAC [REDACTED] C-16.

SUBJECT: ROY ALBERT DEMEO; ET AL; RICO (A); OO: NEW YORK.

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DATED JUNE 26, 1989.

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FBI - NEW YORK	

1834-2016-1579

SEARCHED	INDEXED
SERIALIZED	FILED
C-16	
JUL 26 1989	
FBI - NEW YORK	

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7-26-89

cc: ASAC

1 CC → FBI

PAGE TWO DE HQ 0068 UNCLAS

TO FBIHQ.

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-----END OF DOCUMENT-----

INBOX.10 (#1828)

TO: NY @ EMH1, SD @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 206/0074 PRIORITY

DATE: 26 JUL 89 06:09:37 GMT

CC:

TEXT:

VZCZCH00074

PP NY SD

DE HQ #0074 2062355

ZNY EEEEE

P 251553Z JUL 89

FM DIRECTOR FBI (183-10100)

TO FBI NEW YORK/PRIORITY/

FBI SAN DIEGO/PRIORITY/

BT

UNCLAS E F T O

CITE: //0682//

PASS: PERSONAL ATTENTION TO SA [REDACTED] FOR NEW YORK, AND SA
[REDACTED] FOR SAN DIEGO.

SUBJECT: [REDACTED]

REBUTELCAL BETWEEN SPECIAL AGENT [REDACTED] AND

[REDACTED] ON JULY 21, 1989.

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29A-9282
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JUL 26 1989
ORR

PAGE THREE DE HQ 0074 UNCLAS E F T O

BT

#0074

NNNN

FOR IMMEDIATE RELEASE
JUNE 28, 1989

CONTACT: LOUIS J. FREEH
(212) 791-0062

ALAN M. COHEN
(212) 791-1135

WALTER S. MACK, JR.
(212) 791-1137

OUTLINE OF CONVICTIONS

UNITED STATES v. JOSEPH TESTA, et al.

Benito Romano, United States Attorney for the Southern District of New York, announced today the convictions of JOSEPH TESTA, ANTHONY SENTER, RONALD USTICA, CARLO PROFETA, SALVATORE MANGIALINO, DOUGLAS REGA, SOL HELLMAN, WAYNE HELLMAN and JUDITH HELLMAN on all charges after a seventeen-month jury trial in Federal Court in Manhattan. The defendants were convicted of charges including operating a racketeering enterprise responsible for over a dozen murders, loansharking, drug trafficking, transportation of stolen vehicles, and other crimes. Defendants TESTA and SENTER were convicted of conspiring to murder Ronald Falcaro to prevent his being a witness against the stolen car operation. They face a possible penalty of life imprisonment on that conviction alone.

The racketeering charge had alleged Paul Castellano, former Boss of the Gambino La Cosa Nostra Family, as the "boss" of a "crew" of individuals who conducted and participated in a pattern of racketeering activities from 1973 up through February 1983. According to the indictment, the defendant Anthony Frank Gaggi, a/k/a "Nino" served as the "captain" of the crew, and reported to Castellano. Next in the chain of command was the

(183A-2016) -1581

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"street leader," Ro DeMeo, who, until his murder on January 10, 1983, oversaw the day-to-day operations of the crew and reported to Gaggi. JOSEPH TESTA was convicted of 17 racketeering acts, 9 of which were murder or conspiracy to murder; ANTHONY SENTER was convicted on 12 acts, 8 of which were murder or conspiracy to murder; RONALD USTICA with 18 racketeering acts, 2 of which were murder; and the other defendants were charged with fewer racketeering acts. The jury found that the crew generated income for Castellano, Gaggi and others, through its racketeering activities, and sought to protect and preserve itself and its money-making endeavors through the use of violence and corruption.

Mr. Romano praised the outstanding efforts of the trial team who successfully presented this case, Senior Litigation Counsel Walter S. Mack, Jr., the lead prosecutor, and Assistant United States Attorney Arthur Mercado, assisted by Paralegal Specialist Mary Ellen Luthy. Mr. Romano said that their presentation of this complex litigation was superb and outstanding.

The investigation in this case commenced in 1981 as a joint project by the Federal Bureau of Investigation and the New York Police Department. Since 1981, the Internal Revenue Service, the United States Postal Inspection Service and the Brooklyn District Attorney's Office helped to spearhead this major investigation of the Gambino Organized Crime Family.

Originally indicted as United States v. Castellano, the case was the first major RICO prosecution brought by Rudolph W. Giuliani. After Federal Judge Kevin Duffy divided the case by separating the car conspiracy from the rest of the case, the car

portion of the indictment was tried in 1985-1986. Paul Castellano was murdered prior to the conclusion of the first trial, which resulted in convictions of Anthony Gaggi and several of the alleged members of the crew. Gaggi died of natural causes during trial while incarcerated on his prior conviction. JOSEPH TESTA and ANTHONY SENTER were acquitted of the car theft counts and the jury failed to reach a verdict as to them with respect to the murder of Ronald Falcaro. The case was subsequently reassigned to Judge Vincent L. Broderick, and trial commenced in February, 1988.

The jury deliberated for twelve days.

Mr. Romano, First Deputy Police Commissioner Richard Condon and Deputy Assistant Director-In-Charge of the New York Office of the Federal Bureau of Investigation James Esposito expressed appreciation for the cooperation and support of the Honorable Elizabeth Holtzman, District Attorney for Kings County, the United States Postal Service, the Internal Revenue Service, the Nassau and Suffolk District Attorneys' Offices, the United States Customs Service, the Drug Enforcement Administration, the United States Marshals Service, the Bureau of Alcohol, Tobacco and Firearms, the Queens District Attorney's Office, the New Jersey State Police, the Metro Dade Police Department, and the Interior Ministry of Kuwait, all of which contributed to the combined federal-local effort.

OUTLINE OF CONVICTIONS

<u>Count</u>	<u>Defendants</u>	<u>Charge</u>	<u>Maximum Penalty</u>
1	All Defendants	Engaging in a racketeering enterprise; 18 U.S.C. § 1962 (c)	20 yrs/\$25,000
2	All Defendants	Racketeering conspiracy; 18 U.S.C. § 1962 (d)	20 yrs/\$25,000
3	Sol Hellman	Acquiring an interest in property through a racketeering enterprise; 18 U.S.C. § 1962 (b)	20 yrs/\$25,000
4	Joseph Carmine Testa, Jr. Anthony Michael Senter	Conspiracy to deny civil rights ending in death; 18 U.S.C. § 241	life/\$10,000
7	Joseph Carmine Testa, Jr. Anthony Michael Senter Sol Hellman Carlo Profeta	Conspiracy to make extortionate loans; 18 U.S.C. § 891 and 892	20yrs/\$10,000
8	Joseph Carmine Testa, Jr. Anthony Michael Senter Sol Hellman Carlo Profeta	Conspiracy to collect extortionate loans; 18 U.S.C. § 891 and 894	20yrs/\$10,000
14	Douglas Rega	Mail fraud; 18 U.S.C. § 1341	5 yrs/\$1,000
26, 27 and 29	Judith May Hellman Wayne Hellman	Mail fraud; 18 U.S.C. § 1341	5 yrs/\$1,000
28	Judith May Hellman Wayne Hellman	Wire fraud; 18 U.S.C. § 1341	5 yrs/\$1,000

<u>Count</u>	<u>Defendants</u>	<u>Charge</u>	<u>Maximum Penalty</u>
49, 51 and 52	Joseph Carmine Testa, Jr. Douglas Rega Sol Hellman	Extortion; 18 U.S.C. § 1951 and 2	20 yrs/\$10,000
65	Joseph Carmine Testa, Jr. Anthony Michael Senter Douglas Rega Salvatore Mangialino	Conspiracy to commit firearms offenses 18 U.S.C. § 371	5 yrs/\$10,000
68	Joseph Carmine Testa, Jr. Anthony Michael Senter	Conspiracy to distribute (cocaine) narcotics; 21 U.S.C. § 846	15 yrs/\$25,000
69	Joseph Carmine Testa, Jr. Anthony Michael Senter	Distribution of narcotics (cocaine); 21 U.S.C. § 841(a) (1)	15yrs/\$25,000/ Special Parole Term

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FM DIRECTOR FBI (183-10100)

TO FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN DIEGO/PRIORITY/

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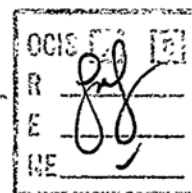
PASS: PERSONAL ATTENTION TO SSA [REDACTED] FOR LOS ANGELES:

SA [REDACTED] FOR NEW YORK; AND SA [REDACTED] FOR
SAN DIEGO.

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SUBJECT: [REDACTED]

REBUTEL TO SAN DIEGO DATED JULY 24, 1989 AND BUTELCALs TO
SPECIAL AGENT (SA) [REDACTED] ON JULY 25, 1989 AND JULY 31,
1989 AND TO SUPERVISORY SPECIAL AGENT (SSA) [REDACTED] ON
JULY 27, 1989 AND JULY 31, 1989.



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CLP

(Mount Clipping in Space Below)

Two Tied to Mob Hits Given Life in Prison

Two nattily dressed men convicted of taking part in a mob gang that murdered 11 people stood coolly before a federal judge yesterday as they were sentenced to life plus 20 years in prison.

The two 34-year-old men, Joseph Testa Jr. of Belle Harbor, Queens, and Anthony Senter of Brooklyn, smiled afterward, shook hands with lawyers and kissed relatives before they filed out of the courtroom.

Salvatore Mangialino, 52, of Jackson Heights, Queens, also convicted of being a member of a Gambino crime family "crew," was sentenced by U.S. District Court Judge Vincent L. Broderick to 25 years in prison.

Testa had been convicted of racketeering and civil rights conspiracy charges that involved nine of the gang's murders. Senter had been convicted of similar charges in connection with eight murders.

Both appeared relaxed throughout the sentencing, and relatives in the courtroom showed little outward reaction to the outcome.

Senter and Testa also face additional misdemeanor narcotics charges for allegedly using cocaine in the courthouse restroom during their trial.

The judge at one point told Testa that the crimes he was convicted of were "so horrendous and so inhuman and so unbelievable that the only sane course that I can see is to sentence you for as long as could be possible."

During a 17-month trial that ended June 28 at U.S. District Court in Manhattan, witnesses told the gory tale of a gang that dismembered the bodies of its victims inside an apartment on Flatlands Avenue in the Flatlands section of Brooklyn, next door to a bar that served as the crew's hangout. Witnesses described the murders of drug couriers, fellow gang members, suspected informers and people who simply found themselves in the wrong place at the wrong time.

Prosecutors said that Testa and Senter were underlings in the gang, relegated to hacking up the bodies of victims so they could be disposed of more easily.

Prosecutor Walter Mack said Mangialino, a member of the Gambino crime family, got the gang to kill a man who insisted on pressing criminal assault charges against his son.

The six remaining defendants were scheduled for sentencing on Oct. 12.

—Paul Moses

(Indicate page, name of newspaper, city and state.)

Date: 9/15/89
Edition: NEWSDAY

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

185-2016-1589

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FBI

TELETYPE

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9/19/89

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NEW YORK (183A-2016) (P) (C-16)

/ROUTINE/

DIRECTOR FBI (183-9036) () ()

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CITE: //3540:3613//

1 - New York (183A-2016)
1 - Supervisor (C-16)
AHR:MBH130.VQ
(2)

Approved: LMF Transmitted

Per

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SEP 21 1989	

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PASS: HQ FOR SUPV [REDACTED] - ORGANIZED CRIME SECTION.

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SUBJECT: ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ).

ON SEPTEMBER 14, 1989, THREE (3) SUBJECTS WERE SENTENCED BY
USDC JUDGE VINCENT L. BRODERICK, SDNY.

[REDACTED]	- GAMBINO ASSOCIATE
	- GAMBINO ASSOCIATE

COUNT	SENTENCE
1	20 YEARS
2	20 YEARS - TO RUN CONCURRENT

4 LIFE TERM TO BEGIN AFTER 20 YEARS SENTENCE
7 5 YEARS TO RUN CONCURRENT WITH COUNTS 1 AND 2
8 5 YEARS TO RUN CONCURRENT WITH COUNTS 1 AND 2
65 5 YEARS TO RUN CONCURRENT WITH COUNTS 1 AND 2
68 15 YEARS TO RUN CONCURRENT WITH COUNTS 1 AND 2
69 15 YEARS TO RUN CONCURRENT WITH COUNTS 1 AND 2 AND
6 YEARS SPECIAL PAROLE

FINES

NUMBER 1 \$25,000 (TO BE PAID IN 90 DAYS)

NUMBER 4 \$10,000 (TO BE PAID IN 90 DAYS)

[REDACTED] - GAMBINO SOLDIER

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COUNT	SENTENCE
1	20 YEARS
2	20 YEARS - TO RUN CONCURRENT WITH COUNT 1
65	5 YEARS - TO RUN CONSECUTIVE WITH COUNT 1

FINES

COUNT 1 \$25,000 (TO BE PAID IN 90 DAYS)

SIX OTHER SUBJECTS REMAIN TO BE SENTENCED.

FD-515'S TO FOLLOW.

[REDACTED] IS NOT A MEMBER OF THE DE MEIO CREW. HE IS A

SOLDIER IN THE GAMBINO FAMILY WHO REPORTS TO JOE BUTCH CORRAO, CAPO (RECENTLY CONVICTED IN THE SDNY OF OBSTRUCTION OF JUSTICE).

[] BECAME INVOLVED WITH THE DEL MEO CREW WHEN []

b6
b7c

[] HAD AN ALTERCATION [] WITH CHARLES

MONGETORE. MONGETORE MADE AN OFFICIAL COMPLAINT TO THE POLICE AND INTENDED TO GO TO TRIAL AND TESTIFY. [] GOT TOGETHER WITH DE MEO AND THE CREW AND LURED MONGETORE INTO A CAR SHOP WHERE THEY KILLED HIM. A FEW MINUTES LATER, AN INNOCENT FRIEND OF MONGETORE CAME TO THE SHOP LOOKING FOR HIM, DANNY SCATURO, AND WAS ALSO KILLED. BOTH BODIES WERE DISMEMBERED AND TAKEN TO THE DUMP.

b6
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[REDACTED] WERE THE TWO (2) REMAINING HARD CORE KILLERS LEFT IN THE DE MEO CREW. THEY WERE CONVICTED IN THIS TRIAL OF PARTICIPATING IN EIGHT MURDERS EACH. IT SHOULD BE NOTED THAT THE NYCPD CLEARED (69) MURDERS AS POSITIVELY BEING COMMITTED BY THE CREW. THE ACTUAL NUMBER OF MURDERS COMMITTED BY THE CREW IS IN EXCESS OF (200). THE FINAL RESULTS OF THE CASE ARE AS FOLLOWS:

24 ORIGINALLY INDICTED IN 1984

RESULTS

3

MURDERED -

PAUL CASTELLANO - BOSS

ROY DE MEO - SOLDIER

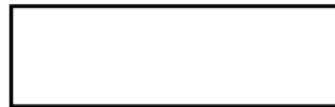
			RICHIE DI NOME - ASSOCIATE	
1	SUICIDE -		FREDDY DI NOME - ASSOCIATE	
1	HEART ATTACK IN PRISON -		ANTHONY GAGGI - CAPO	
4	LIFE IN PRISON			
				ASSOCIATE
				ASSOCIATE
				ASSOCIATE
				ASSOCIATE
1	25 YEARS -			SOLDIER b6 b7C
1	15 YEARS -			ASSOCIATE
4	5 YEARS -			- ASSOCIATE

1

1 YEAR -

6

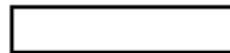
AWAIT SENTENCING -



- ASSOCIATE

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- ASSOCIATE



- ASSOCIATE

PATTY TESTA -

- ASSOCIATE

- ASSOCIATE

- ASSOCIATE

- ASSOCIATE

- ASSOCIATE

- ASSOCIATE

- ASSOCIATE

2

FUGITIVES -

[REDACTED]
JOSEPH GUGLIELMO

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(BELIEVED MURDERED BY CREW)

FOR INFORMATION OF THE BUREAU, ON AUGUST 1, 1989 AN
INCARCERATED PRISONER AT MCC, NEW YORK, ADVISED THAT SUBJECTS [REDACTED]
AND [REDACTED] WERE PLANNING THE ESCAPE FROM THE FACILITY. THE PLAN
INCLUDED KILLING TWO (2) GUARDS, REMOVING A WINDOW AND JUMPING DOWN
TO AN AWAITING GARBAGE TRUCK FROM VULPIS CARTING CO. BOTH SUBJECTS
ARE AWAITING AN ADMINISTRATIVE HEARING BY BUREAU OF PRISONS TO
DETERMINE WHAT LEVEL FACILITY THEY WILL BE SENT TO.

FBI

TELETYPE

PRIORITY

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10/16/89

/PRIORITY/

NEW YORK (183A-2016) () (C-16)

/PRIORITY/

DIRECTOR (183-5698) () ()

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1 - New York
1 - Supervisor C-16
AHR:jmj107.V4
(2)

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[Redacted Box]	

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Approved: 7/JPTransmitted 12:58 PMPer 111

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
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WP Initials: Jmj

PASS: HQ FOR SUPERVISOR [REDACTED] - 0C SECTION.

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SUBJECT: ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY.

REFERENCE BROOKLYN - QUEENS TELETYPE TO BUREAU, DATED SEPTEMBER 18, 1989.

FOR INFORMATION OF THE BUREAU THREE (3) SUBJECTS WERE SENTENCED BEFORE UNITED STATES DISTRICT COURT (USDC) JUDGE, VINCENT BRODERICK, SOUTHERN DISTRICT OF NEW YORK (SDNY), ON OCTOBER 12, 1989.

[REDACTED]
COUNT (1) - ENGAGING IN RACKETEERING ENTERPRISE

(12 YEARS)

COUNT (2) - RACKETEERING CONSPIRACY

(12 YEARS) - TO RUN CONCURRENT CT.1

COUNT (7) - CONSPIRACY TO MAKE EXTORTIONATE LOANS

(5 YEARS) - TO RUN CONCURRENT WITH CT. 1 AND 2

COUNT (8) - CONSPIRACY TO COLLECT EXTORTIONATE LOANS

(5 YEARS) - TO RUN CONCURRENT WITH CT. 1 - 2 - 7

RONALD USTICA

COUNT (1) - ENGAGING IN RACKETEERING ENTERPRISE

(20 YEARS)

COUNT (2) - RACKETEERING CONSPIRACY

(20 YEARS) - TO RUN CONCURRENT WITH CT. 1

* TO BE SERVED CONSECUTIVE WITH PRESENT SENTENCE OF (10) YEARS
WITH (6) YEARS REMAINING.



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b7c

COUNT (1) - ENGAGING IN RACKETEERING ENTERPRISE

(20 YEARS)

COUNT (2) - RACKETEERING CONSPIRACY

(20 YEARS) - TO RUN CONSECUTIVELY WITH COUNT (1)

COUNT (14) - MAIL FRAUD - (5) YEARS CONCURRENT

COUNT (15) - MAIL FRAUD - (5) YEARS CONCURRENT

COUNT (17) - MAIL FRAUD - (5) YEARS CONCURRENT

COUNT (51) - EXTORTION - (20) YEARS CONCURRENT

COUNT (65) - CONSPIRACY TO COMMIT FIRE ARMS OFFENSE

(5) YEARS CONCURRENT

THERE ARE THREE (3) REMAINING DEFENDANTS TO BE SENTENCED.



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BUREAU TO BE KEPT ADVISED.

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 10/17/89
Edition: DAILY NEWS

Fat Man's slaying pushed pal to sing

IRWIN (FAT MAN) SCHIFF never knew what hit him two years ago when he was shot to death in a trendy East Side restaurant. But business partner Domenico Rabuffo had a good idea what — or who — had hit his old friend. And he knew what to do about it.

Rabuffo, who employed Schiff as a consultant for his now-defunct electric company in Long Island City, had complained to mob friends that his long-time business associate was talking about going to the feds and was "acting crazy."

So when Schiff got shot in a Manhattan eatery between his main course and dessert, Rabuffo nervously sought out Herbert (Johnny) Novick, a 62-year-old alleged "money man" for reputed Genovese crime family underboss Venero (Benny Eggs) Mangano.

"You're okay," Novick reportedly told him. Rabuffo was concerned for his safety, said Assistant U.S. Attorney Michael Chertoff, who convicted several Genovese mobsters of racketeering charges in connection with the homicide.

Rabuffo "realized he may have unwittingly caused Schiff's death and wanted to make sure he wasn't also killing himself," said a law enforcement source.

But Novick's assurances apparently were not enough to make Rabuffo feel secure. He began cooperating with authorities shortly after the Schiff slaying.

He already has helped convict more than 15 bankers and state tax officials for federal prosecutors in Brooklyn, who promise there are more to come.

The Manhattan district attorney's office is playing legal hardball with the family of Seymour Rand, an alleged loanshark who was accused in a state racketeering indictment last year of being an accountant for the Gambino crime family.

Unlike many co-defendants, Rand has refused to cop a plea. So, the other day, Harriet Rand, his wife of more than 30 years, was convicted of trying to withdraw \$114,000 in funds that had been frozen by the district attorney's office.

Mrs. Rand, who faces six months in jail and a \$228,000 fine, will be sentenced in December, about the same time her hubby, Seymour, is scheduled to go to trial on racketeering charges carrying a maximum sentence of 25 years.

Three convicted members of a murderous mob crew that operated under late Mafia boss Paul Castellano were sentenced to heavy jail time last week.

Douglas Rega, who helped kill his uncle to steal his businesses, was hit with 40 years; Ronald Ustica, who was part of a plot to kill two witnesses, got 20 years; Carlo Profeta, who was convicted of loan-sharking but acquitted of murder, got 12 years.

The sentences were meted out by Manhattan Federal Judge Vincent Broderick, who presided over the men's trial, which began in February 1988, and ended last June. ***

Federal judges won't be dealing with long megatrials any more, according to a decision last week by the 2d Circuit U.S. Court of Appeals in Manhattan.

The appeals court upheld the convictions of 15 reputed American and Sicilian mobsters found guilty in 1987 in the 17-month "Pizza Connection" trial but said it had "misgivings about trials of this magnitude" in the future.

The court suggested that prosecutors draft indictments for trials that have no more than 10 defen-

GANG LAND
JERRY CAPECI



dants and that would take no more than four months. *

John Gotti pal Angelo Ruggiero is feeling better

and worse these days.

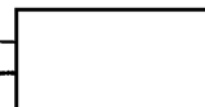
Ruggiero, a reputed Gambino capo who has lung cancer, asthma and heart disease, was found well enough to stand trial recently by a doctor hired by federal prosecutors in Brooklyn.

Ruggiero, who is facing trial with Gotti on assault charges stemming from the shooting of a carpenters union official in 1986, also has three federal drug-trafficking indictments pending in Brooklyn and Manhattan.

If doctors appointed by Brooklyn Federal Judge Joseph McLaughlin agree with their counterpart, Ruggiero could be on trial as early as next month on charges that landed co-defendant Gene Gotti 50 years in prison.

183A-2016-1587

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1989	



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b7C

Memorandum



To : SAC NEW YORK (183A-2016)

Date 11/21/89 , "

From : SA [redacted] (C-16)

Subject : ROY ALBERT DEMEO: ETAL
RICO (A)
OO:NY

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On this date, SA [redacted] advised
that [redacted]

US Marshal [redacted] is coordinating
[redacted]

183A-2016-1588

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21 1989	
[redacted]	BQ

FBI

TELETYPE

IMMEDIATE

UNCLAS

11/21/89

/IMMEDIATE/

NEW YORK 183A-2016) (P) (C-16)

/IMMEDIATE/

DIRECTOR FBI (183-5698) () ()

PHILADELPHIA () () ()

BT

UNCLAS

11/21
u-sent 11/22
11:45 PM
JME

1 - New York (BQ 183A-2016) INDEXED
1 - Supervisor (C-16)
AHR:DAK151.VQ
(2)

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183-2016-1589

Approved: _____ Transmitted

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT TO
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

SEARCHED
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NOV 22 1989

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WSD

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION.

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b7D

SUBJECT: ROY ALBERT DE MEO, ET AL; RICO (A); OO:NY(BQ).

REFERENCE TELCALL ON NOVEMBER 21, 1989 BETWEEN [REDACTED]

SPECIAL AGENT (SA) [REDACTED] AND SPECIAL AGENT (SA) [REDACTED]

REFERENCE TELCALL ON NOVEMBER 21, 1989 BETWEEN SUPERVISOR [REDACTED]

AND SUPERVISOR [REDACTED]

DURING THE COURSE OF AN INTERVIEW [REDACTED]

[REDACTED] CONDUCTED AT THE UNITED STATES

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b7D

[REDACTED] ADVISED THAT HE

[REDACTED]

[REDACTED] WAS CONVICTED IN THE SDNY ON JUNE 28, 1989 AFTER A SEVENTEEN (17) MONTH TRIAL BEFORE USDCJ VINCENT BRODERICK. HE WAS SENTENCED ON OCTOBER 12, 1989 BY JUDGE BRODERICK TO A TOTAL OF FORTY (40) YEARS ON RICO - MURDER CHARGES.

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FBI

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11/28/89

/IMMEDIATE/

NEW YORK (BQ 183A-2016) (P) (C-16)

/IMMEDIATE/

DIRECTOR FBI () () ()

RICHMOND () () ()

BT

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11/28

1 - New York (BQ 183A-2016)
1 - Supervisor (C-16)
AR:KMK172VQ
(2)

Nov 29 1989

85-2016-1590

Approved: LMF/JP Transmitted 3:00

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

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NOV 29 1989	
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CITE: //3540:3613//

PASS: HQ FOR SA [REDACTED] SSA [REDACTED] OC SECTION.

SUBJECT: ROY ALBERT DEMEO; ET AL; RICO (A); OO:NY(BQ).

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RENYTEL TO DIRECTOR, DATED NOVEMBER 21, 1989.

FOR INFORMATION OF THE BUREAU, [REDACTED]

[REDACTED]

D'Amato Confirms Inquiries To Giuliani in Crime Cases

By RALPH BLUMENTHAL

Senator Alfonse M. D'Amato said yesterday that he had spoken to Rudolph W. Giuliani, then the United States Attorney in Manhattan, three times about pending criminal cases in 1984 and 1985, but he denied any effort to pressure the prosecutor — an account that Mr. Giuliani backed up.

Both the Long Island Republican and Mr. Giuliani, the Republican-Liberal candidate for mayor of New York City, described the contacts as cursory and routine, with no effect on the outcomes of the cases. The two men issued statements after articles about the contacts appeared in The Village Voice and The Daily News.

On one occasion, Mr. D'Amato said, he passed on a plea from the Rev. Louis Gigante of the Bronx for a reduction in the prison sentence of Father Gigante's brother, Mario, of Yonkers, a reputed captain in the Genovese family of the Mafia. Over the objections of Mr. Giuliani's office, a judge later trimmed two years from the eight-year term that Mr. Gigante received for extortion.

Review of Charges Asked

Another time, Mr. D'Amato said, acting at the behest of the late criminal lawyer Roy Cohn, he urged Mr. Giuliani to review murder charges against the late Paul Castellano, then boss of the city's most powerful Mafia group, the Gambino family. But Mr. D'Amato said he was unaware of the identity of the defendant or any other particulars of the case at the time.

Mr. Giuliani said yesterday that he had told Mr. D'Amato that Mr. Cohn should take the normal route and speak to the prosecutors on the case. Mr. Castellano was murdered in December 1985 during the trial.

In a third instance, the Senator said, he urged Mr. Giuliani to meet with constituents eager to voice support for two targets of a Federal investigation, Marc Rich and Pinus Green, commodities traders. Mr. Giuliani said that at the time of the phone call, he had already set up such a meeting in his office and saw nothing wrong with it. The two targets later fled.

(Indicate page, name of newspaper, city and state.)

Date: 10/26/89
Edition: NY TIMES

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

182-2016-1591

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"I didn't regard the communications in any way as improper or a suggestion what I should do," Mr. Giuliani said.

He said that the three cases "couldn't have been prosecuted more." He also said that such contacts did not need to be reported to superiors in the Justice Department unless there was something improper about them.

Prosecutors in the Southern District office in Manhattan said yesterday that public officials, as well as defense lawyers, commonly spoke to United States Attorneys around the country about cases of concern.

Senator D'Amato, who initially sponsored Mr. Giuliani's appointment as United States Attorney in 1983 but

broke with him several years later over the issue of Mr. Giuliani's successor, supports him uneasily in the mayoral contest.

The Senator said: "My concerns that I mentioned to him were proper, he acted properly and I acted properly. Rudy did nothing wrong, and I did nothing wrong. I never suggested any course of action on any of these matters, and I certainly never intervened."

Told that Mr. Giuliani had been quoted describing him as "naïve" for speaking to the prosecutor as he did,

'He acted properly and I acted properly.'

the Senator responded: "I accept that." He said: "I'm not happy with this. I'm not saying there's not a negative impact. Who needs it?" And he added, "Hindsight is a wonderful teacher."

The disclosures of the contacts grew out of comments that Mr. Giuliani made last year to two writers preparing a biography of the former prosecutor. After a falling out between the writers, Michael Goodwin and Dan Collins, and a dispute with the publisher, Bantam Books, Mr. Collins provided an account to The Village Voice.

Mr. Collins said yesterday that he had written the article because he had heard the same material would be published in The Daily News after an editor there had received a copy of the manuscript.

Mr. Goodwin, a former reporter for The New York Times, challenged Mr. Collins's right to use the material as he did. He also said that Mr. Giuliani, in their interview in September 1988, took great pains to describe the contacts as routine and inconsequential and seemed particularly concerned that Mr. D'Amato could be unfairly damaged.

In a telephone interview from Washington, Mr. D'Amato said that in late 1984 Father Gigante, whom the Senator said he knew from work on South Bronx housing projects, had come to see him in Washington to plead the case for a lesser sentence for his brother, Mario.

"I'm concerned about the fairness of the sentence, and I hoped I could convey that," Mr. D'Amato said about his phone call to Mr. Giuliani. But, he said, "I never asked Mr. Giuliani to do anything to affect the outcome."

In fact, Mr. Giuliani's office had already strenuously opposed the sentence reduction, but it was granted by Judge Charles E. Stewart Jr.

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 10/25/89
Edition: NEWS DAY

D'Amato's Pleas for Mobsters

Voice story says he asked Giuliani to review cases

Rudolph Giuliani
Newsday / Ken Sawchuk

By Robert W. Greene

U.S. Sen. Alfonse D'Amato contacted Rudolph Giuliani on behalf of top organized crime figures several years ago when Giuliani was still serving as U.S. attorney for the Southern District of New York, according to an article in today's Village Voice.

Giuliani, now running for mayor, said he regarded D'Amato's calls as "naive" and reportedly lectured the senator, who was then his friend and political mentor, for calling him.

Giuliani was quoted as chiding D'Amato: "... These are the type of things that should go lawyer to lawyer. . . We shouldn't be talking about these things. It's not good for you, and it's not good for me. . ."

A Giuliani spokesman last night emphasized that the caution to D'Amato was only to tell him that the issue was one that ought to be discussed solely between lawyers.

D'Amato's calls, one of them for Gambino crime-family boss Paul Castellano, who was murdered less than a year later, were made in late 1984 and early 1985, according to the Voice article.

Giuliani said that D'Amato first called to ask a re-

Alfonse D'Amato
Newsday / Dick Yarwood

Please see D'AMATO on Page 29



These are the type of things that should go lawyer to lawyer. . . We shouldn't be talking about these things. It's not good for you and it's not good for me. . .

— Rudolph Giuliani, quoted as chiding Alfonse D'Amato for contacting him on behalf of organized crime figures Paul Castellano, left, and Mario Gigante, right.



185-2016-1592

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Voice: D'Amato Called for Mobsters

D'AMATO from Page 3

duction in sentence for convicted hoodlum Mario Gigante, listed by the FBI as a Genovese crime-family soldier and brother of the family boss, Vincent Gigante. Later, Giuliani reportedly was asked by D'Amato to review some "minor" criminal charges pending against Castellano.

"The senator did nothing wrong in my judgment. . . . Only one call was absolutely connected to a case and that was a call about the Gigante case in which he asked me to look into the motion to reduce the sentence. . . . He wasn't suggesting anything improper, he just wanted to bring to my attention what a lawyer had brought to his attention," Giuliani said. "I told him immediately that we would oppose and oppose it in strong language which in fact had already taken place, we had already opposed it in strong language."

Zenia Mucha, public affairs director for D'Amato, said that the senator had been contacted by the Rev. Louis Gigante, Mario Gigante's brother, "about the possible unfairness of a sentence that had been meted out to his brother and he asked the senator to pass these concerns on to Giuliani, which he did."

Mucha was unable to say how Louis Gigante contacted D'Amato.

The Voice article was written by Dan Collins, who said that he was told about the D'Amato calls last year, while he was interviewing Giuliani for a proposed biography. Giuliani was still U.S. attorney at the time. The planned biography has since been dropped.

Giuliani refused D'Amato's requests, according to the article, but he continued his close association with the senator, including a trip the two later made together to Italy. D'Amato and Giuliani had a falling out in 1986, and the two have been political adversaries since, particularly during the recent mayoral primary when D'Amato supported the well-financed campaign of Conservative Ronald Lauder. According to the Voice story, D'Amato also called Giuliani asking him to meet with a group of clergymen, who supported Marc Rich, the fugitive financier who had fled the country to avoid prosecution in New York. Giuliani is quoted as saying that he regarded this request as proper because meeting with community groups was part of his job. The Voice said that Giuliani gave two reasons for his current disenchantment with D'Amato. The first was the belated discov-

ery that D'Amato was "a scheming politician." The other was the senator's nomination of Otto Obermeier as Giuliani's successor despite the fact that Obermeier represented a number of defendants in pending insider stock trading cases.

Giuliani described D'Amato's phone call for Castellano early in 1985 as odd. He said the senator never mentioned some of the major Castellano investigations, including the organized crime "Commission case," that were then under way in Giuliani's office.

Instead, according to the article, D'Amato asked him in a neutral way to review some undisclosed minor charges then pending against Castellano. The reputed boss of the nation's biggest crime family, Castellano was gunned down in front of a Manhattan steakhouse less than a year later.

Earlier, the article said, D'Amato had called Giuliani supporting a sentence reduction for Gigante, who was then in jail on extortion charges. Gigante, according to FBI records, is the brother of Vincent Gigante, who is now reported by police to be the Genovese family boss. According to the Voice, Giuliani said his response to D'Amato's call was to have an assistant write a letter op-

posing any sentence reduction to the judge sitting on Mario Gigante's case.

In the Castellano case, Mucha said, an attorney, whose name the senator could not recall, came to D'Amato with information that the attorney said could be damaging and embarrassing to the U.S. attorney's office. "The senator said that as far as he was concerned he just passed the information on to Giuliani as a favor to the United States attorney. He said that he didn't know who this case involved," Mucha said.

Giuliani's office said last night that although D'Amato did not name Castellano, it was the most prominent case involving multiple charges, including racketeering and murder, and Giuliani assumed that the senator was referring to the Castellano case.

In the Voice article, Giuliani said that he was deeply disturbed by D'Amato's phone call on the Castellano cases, a call which provoked him to lecture the senator about doing such things.

Reached before a speech at the Hollis Hills Jewish Center in Queens last night, Giuliani said that "the senator did nothing wrong in my judgment. . . ."

Bob Liff contributed to this story.

Memorandum



NOTE: Submit original and two copies.

To : Director, FBI

Date 1/3/90

Attention: Personnel Section

From : ADIC NEW YORK

Subject : RECOMMENDATION FOR INCENTIVE AWARD

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Name(s)	Assigned	FOD	Grade	Salary	Social Security No.

BASIS for this recommendation is as follows: (Check one or more as facts justify.)

- ☒ 1. Performance which has involved the overcoming of unusual difficulties. (List specific obstacles, problems, hardships, sacrifices, etc., as well as unusual investigative techniques utilized with results achieved, setting forth precisely how employee overcame obstacles, etc.)
- ☐ 2. Creative efforts, which have increased efficiency, or improved the service. (Describe in detail listing benefits and/or savings resulting.)
- ☒ 3. Performance of assigned duties, with special effort or innovation that results in significant economies or other highly desirable benefits. (Detail efforts or innovation as well as end results.)
- ☒ 4. Performance of assigned tasks so that one or more important job requirements significantly exceeded. (Set forth specific job requirements and how exceeded.)
- ☐ 5. Exemplary or courageous handling of an emergency situation in connection with or related to official employment. (Describe in detail, listing specific risks or dangers involved and results achieved.)
- ☒ 6. Sustained above-average performance for a minimum of 6 months that merits recognition. (Point out specifically how performance is considered superior. Use examples and illustrations wherever possible. In addition to results attained advise what employee has done to achieve outstanding results.)

JUSTIFICATION: (Set forth below, and attach supplemental page(s) as necessary, a clear, concise report of employee's performance in justification of award. Be specific and omit generalities. Give facts, not conclusions. Not only advise what was accomplished, but how it was accomplished, placing emphasis on performance. Remember that these justifications must be adequate. They may be subject to post-audit outside the Bureau but do not withhold information for security reasons since neither this form nor any confidential information will be made available outside the Bureau for such post-audits.)

Case caption if applicable:

ROY ALBERT DE MEO; ET AL
RICO (A)

(OO: NY/BQ)

BQ 183A-2016

SEE ATTACHED

3 - Bureau
1 - New York (67-1777)
JBM:dam
(4)

183-2016-1595

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SYNOPSIS OF INVESTIGATION

The DeMeo case involved an organized crime group which operated in Brooklyn, led by Gambino Soldier Roy DeMeo. The DeMeo Crew murdered over two-hundred (200) people in the years between 1970 and 1983, when DeMeo himself was murdered by his crew. DeMeo personally claimed to have killed fifty to sixty people, many of whom were dismembered, which was the "signature crime" of the DeMeo Crew. Other criminal activities of the crew involved a massive stolen car ring which shipped hundreds of stolen cars to Kuwait, pornography, narcotics, and loansharking. The investigation began in 1982 and ended in June 1989, after the conclusion of a 17-month trial in the SDNY. This was the second of two successive RICO trials and a total of twenty-two (22) convictions were obtained. Three other crew members were murdered as a result of the investigation

In March 1982, a meeting was held with the FBI, NYCPD, Postal and IRS personnel, and AUSA Walter Mack, SDNY, to focus on the crew. Initially, Mack requested six FBI agents to be assigned, however at the time, squad C-16 was engaged in a major T.111 case into the activities of Angelo Ruggiero and had no manpower to assign on a full time basis. Instead, SA [redacted] was assigned on a part-time basis, to assist Mack and his team in what ever way he could. Bureau involvement increased rapidly and SA [redacted] was fully assigned to participate in the investigation.

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[redacted]
[redacted] On Jan. 10, 1983, DeMeo was killed by members of his own crew on orders from the Boss, Paul Castellano. This was done in an effort to diffuse "the Feds" and take the "heat" off the family.

[redacted]
On Feb. 5, 1984, crew member Richie DiNome, was found murdered, along with two of his associates, in his Brooklyn home. He was suspected of being a weak link and easy prey for cooperation with "the Feds".

[redacted]

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[REDACTED]

On March 29, 1984, twenty-four subjects were indicted, including Boss Paul Castellano, charged with RICO.

On Dec. 16, 1985, in the middle of the first trial, Castellano was gunned down in front of Spark's Steak House in Manhattan.

On March 7, 1986, the jury convicted seven of the remaining nine defendants of RICO (ITSP and murder), in connection with the Crew's stolen car operations. Three of the subjects were sentenced to life in prison; the others received stiff jail terms.

[REDACTED]

On April 17, 1987, Capo Nino Gaggi, died of a heart attack while incarcerated at MCC Manhattan, awaiting the start of the main RICO trial which began in Feb. 1988.

On June 28, 1989, the trial ended and the jury convicted all ten remaining defendants of all RICO charges: murder, extortion, loansharking, narcotics, and mail fraud.

EMPLOYEE PERFORMANCE

Case Agent [REDACTED] was assigned to the DeMeo case on a part-time basis in March 1982. Events escalated rapidly and SA [REDACTED] began working the DeMeo case on a full time basis within six months.

In October 1983, SA [REDACTED] was assigned on a part-time basis, assisting SA [REDACTED] and a team of NYCPD detectives and IRS and Postal agents.

In mid-1984, SA [REDACTED] assisted by SA [REDACTED] headed a spin-off case entitled [REDACTED] involving six subjects. The case went to trial in 1985, and five of six were convicted of racketeering charges. Four subjects,

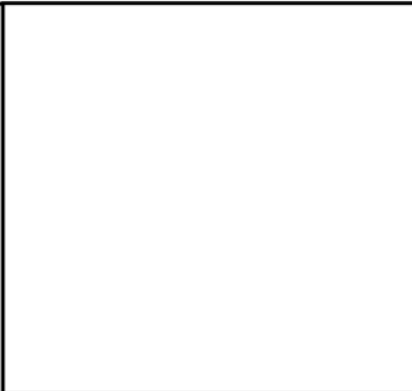
including Attorney [redacted] went to prison. In June 1986, SA [redacted] assisted by SA [redacted] began another spin-off case, entitled "THE WESTIES; NY 183A-3528. That case went to trial in 1987, and resulted in the successful prosecution of thirteen defendants.

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Case agents' efforts , categorized in order of importance to the case, are as follows:

1. COOPERATING WITNESSES

SA [redacted] demonstrated an extraordinary ability to convince persons to cooperate with the FBI and become federal witnesses. He was responsible for the initial decision to cooperate on the part of the following witnesses:



SA's [redacted] and [redacted] had total responsibility for [redacted]



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SA [] was tasked to assist with the []

3. SEARCH FOR EVIDENCE

Stolen Car Ring

The first phase of the DeMeo investigation focused on an international stolen car ring which sent hundreds of stolen cars overseas to the Middle East and Puerto Rico. SA [] worked closely with autocrime detectives coordinating the collection of altered documents and false VIN tags that had been seized in various seaches. The evidence was forwarded to the FBI Lab for analysis, returned, stored, and produced at trial.

Murder Vehicle

SA [] also coordinated efforts to locate and seize the 1979 Cadillac which was used in one of the crew's most heinous murders -- that of an innocent college student who was killed in a case of mistaken identity. While Roy DeMeo and Joe Guglielmo were pursuing the boy in a car chase, they reloaded their guns several times and accidentally shot a number of holes in the car floor. Sections of the floor were removed and sent to FBI Lab for processing, returned, stored, and presented as evidence in the trial.

The Club

The DeMeo crew used "The Club" to commit mass murder and production-line dismemberment of bodies. "The Club" was a ground-floor apartment, adjacent to the GEMINI LOUNGE, in the Canarsie section of Brooklyn. SA [] directed a search of the premises which produced (60) bullets from the floor. Also found in the wall was one round from a machine gun that had been used to kill FRANK AMATO, Paul Castellano's son-in-law. SA [] catalogued and shipped to the FBI Lab all the ballistics evidence and other physical evidence, including the plumbing which was removed for testing for blood residue. The ballistics evidence was returned, stored and presented at the trial.

Underwater Searches:

The Body of Joe Scorney & Weapons

SA [] coordinated the search for the body of murder victim Joe Scorney, whose body had been placed in a barrel, covered with cement, and dropped off a pier in Long Island. The barrel was located by divers, hoisted from the water, and Suffolk County Medical Examiners carefully cut away the cement and revealed the body, positively identified as the Joseph Scorney.

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SA [] coordinated efforts to locate various murder weapons which had been thrown off the same pier in Long Island as Joe Scorney's body. This search operation involved the US Coast Guard, the FBI-NYO Scuba Team, and metal-detector experts from FBI, Salt Lake. Another underwater search was conducted under the Marine Parkway Bridge in Brooklyn, where a machine gun had been thrown into fifty feet of water. The search for this weapon was performed over a one-week period by commercial divers, assisted by the Coast Guard.

The Mobil Gas Station in Brooklyn

SA [] arranged for the excavation of an entire Mobil Gas Station in Bensonhurst, Brooklyn where two separate sources had reported the burial of two murder victims. All aspects of this 11-week excavation were coordinated by SA [] with the assistance of SA []

DeMeo Crew Target Range

On two occasions the DeMeo crew took all their weapons to a farm in upstate New York where they practiced shooting. A search was executed at the farm and several bullets were retrieved from trees and sent to the FBI LAB for analysis. All this evidence was returned, stored and presented at trial by SA []

Old Wiretap Evidence

Wiretap tapes from the 1979 Westchester Premiere Theatre case were reviewed by SA [] in a search for evidence linking Gambino Capo Nino Gaggi and Gambino Boss Paul Castellano to [] SA [] organized the contents of the wiretap by computer, and selected and perfected the tapes and transcripts of the twenty (20) conversations to be played at trial -- a task which lasted six weeks.

Expert witnesses

SA [] coordinated the preparation of FBI expert witnesses in the following areas: criminal profiling of homosexual murderers, loansharking, ballistics, and toolmarks on altered VIN plates. He also arranged for an expert from Colt Firearms to

examine a particular 9mm pistol in order to establish the year the gun was manufactured even though the serial numbers had been removed. All of these expert witnesses testified at length at trial.

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5. COORDINATED INTER-AGENCY RELATIONS

The DeMeo case spanned an eight-year period and included two trials, the first, a six-month trial in 1985 and the second, a seventeen-month trial in 1988-1989. From 1986-1988, the same investigative team worked on the Westies case, including a six-month trial.

The DeMeo case was a model of what law enforcement can achieve when many agencies work effectively together. SAS [] and [] were in daily contact with officials from many agencies who contributed to this case. Their skills at working with people (law enforcement personnel, as well as witnesses) made this complex case run smoothly. SAS [] and [] worked hand in hand with the USA's Office, NYCPD, US Marshals Service, Bureau Of Prisons, IRS and Postal Authorities. In maintaining good, close working relations with their colleagues, SAS [] and [] facilitated the smooth flow of information so necessary to a successful, well-coordinated investigation.

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6. FINANCIAL MANAGEMENT

During the eight-year investigation and prosecution of the DeMeo Crew, in addition to his other responsibilities, SA [] who is NOT an accountant, kept the casefund records accurate, complete, and current. This involved payments, receipts, vouchers, and bookkeeping for []

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7. LONG HOURS AND PERSONAL SACRIFICE

SA [] spearheaded the investigation and worked closely with AUSA Walter Mack, who prosecuted this, the largest federal murder case in history, which resulted in the complete extinction of the DeMeo Crew. [] successfully coordinated a myriad of separate investigations and maintained an over-all cohesiveness that lead ultimately to many, many convictions and long sentences. To quote Agent [] performance objective from 1982, "I intend to destroy the Robinhood image that the LCN seems to enjoy, and to expose them for what they really are: cold-blooded killers." No case could better prove this point. SA [] was aptly assisted by SA [] in the successful pursuit of this objective.

During the intensive investigative phase of the DeMeo case, the two years from June 1982 until May 1984, SA [] worked seven days a week non-stop. From March '84 until May '84, he was joined by SA [] who did likewise. Then from June 1986 until Feb. 1988, another two years, SA [] assisted by SA [] worked seven days a week on the Westies case.

Both agents displayed a dedication coupled with enthusiasm, which was contagious for both their law enforcement colleagues and the many witnesses that ultimately made the case. It is this kind of devotion to the job that produces unusual success in cases.

It is recommended that the outstanding performance of SA's [] and [] be recognized in the form of a substantial incentive award, with SA [] receiving the larger amount.

RESULTS AND ACCOMPLISHMENTS

INDICTED
ARRESTED
PLEAD
CONVICTED
SENTENCE

REMARKS

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			X					b7D
		X	X		X	5 YRS		
		X	X		X	35 YRS		
		X	X	X		5 YRS PRO		

ETAL
RICO(A)

	X	X				ACQUITTED SGT.- NYPD
	X	X		X	2 YRS	ATTORNEY
	X	X	X		3 YRS	
	X	X	X		3 YRS SUS	
	X	X	X		3 YRS	
	X	X	X		1 YR SUS	

THE WESTIES
RICO (A)
NY 183A-3528

		X	X		2 YRS	
	X	X		X	50 YRS	
	X	X		X	5 YRS SUS	
	X	X		X	40 YRS	
	X	X		X	15 YRS	
	X	X		X	75 YRS	
		X	X		4 YRS	

ROY ALBERT DEMEO; ETAL
RICO (A)
NY 183 A-2016

	INDICTED	ARRESTED	PLEAD	CONVICTED	SENTENCE	REMARKS	
[REDACTED]	X	X	X		5 YRS SUS		b6
[REDACTED]		X	X		18 YRS	[REDACTED]	b7C
[REDACTED]							b7D
[REDACTED]	X	X		X	165+LIFE	CONSECUTIVE	b7E
CASTELLANO, PAUL	X	X				MURDERED	
DE MEO, ROY						MURDERED	
DI NOME, FRED		X	X			SUICIDE	
DI NOME, RICHARD	X	X				MURDERED	
[REDACTED]	X	X	X		20 YRS		
GAGGI, ANTHONY	X	X		X	5 YRS	DIED-HEART ATTACK	
GUGLIELMO, JOE	X					FUG-BELIEVED MURDERED	
[REDACTED]	X	X		X		AWAITING SENTENCE	
[REDACTED]	X	X		X		" "	
[REDACTED]	X	X		X		" "	
[REDACTED]	X	X	X		5 YRS		
[REDACTED]		X	X		5 YRS PRO	[REDACTED]	
[REDACTED]	X	X		X	25 YRS		
[REDACTED]	X	X	X		10 YRS		
[REDACTED]		X	X		5 YRS SUS		
[REDACTED]	X	X		X	12 YRS		
[REDACTED]	X	X		X	40 YRS		
[REDACTED]	X	X		X	165 YRS	CONSECUTIVE	
[REDACTED]	X	X	X		15 YRS		
[REDACTED]	X	X		X	20 + LIFE		
[REDACTED]		X	X			[REDACTED]	
[REDACTED]	X	X		X	20 + LIFE		
TESTA, PATTY	X	X	X		1 YR	TO BE REVOKED IN 90	
[REDACTED]	X					FUGITIVE	

INDICTED
ARRESTED
PLEAD
CONVICTED

REMARKS

b6
b7C
b7D
b7E

			X	X		10 YRS	
		X	X		X	60 YRS	
			X	X		10 YRS	
		X	X		X	60 YRS	
		X	X		X	40 YRS	
		X	X	X		20 YRS	

FD-515 (Rev. 9-20-89)
Accomplishment Report

(Effective 10-1-89)

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

183-5968

Bureau File Number

Date 1/4/90

FROM: SAC, NEW YORK
SUBJECT:

183A-2016

Field Office File Number

C-16

Squad or RA Number

☒ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

ROY ALBERT DEMEO
RICO (A)
(OO: NY/BQ)

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows.			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg. Tech. Assistance	8. Eng. Sect. Tape Exam	15. Photographic Coverage	22. Telephone Toll Recs.
2. Aircraft Assistance	9. Hypnotic Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident. Div. Assistance	17. Search Warr. Executed	24. UCO Group II
4. Consensus Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div. Exams	19. Surveill. Sod. (SOC) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div. Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VA)
7. Eng. Sect. Field Support	14. Pen. Registers	21. Tech. Agt. or Tech. Equip.	

b6
b7C
b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)								
Subject Priority*								
A B C								
FBI Arrests -								
FBI Locates -								
Local Arrests -								
FBI Subj. Resisted _____; Armed _____								
Local Crim. Summons								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)								
Hostages Held By Terrorists _____; All Other Hostage Situations _____								
Missing or Kidnaped Children Located _____								
E. Civil Matters								
RICO - Civil Convictions								
Civil Suits Amount of Suit								
Settlement or Award								
No. of Subj.								
F. Seizures - Forfeitures								
Property Type Code*								
Seizures								
Judicial								
Administrative								
G. Administrative Sanctions								
Subject 1								
Subject Description Code*								
Time Frame								
Years Months								
☐ Suspension								
☐ Debarment								
☐ Permanent								
Subject 2								
Subject Description Code*								
Time Frame								
Years Months								
☐ Suspension								
☐ Debarment								
☐ Permanent								
H. Final Judicial Process:								
Judicial District SD NY								
District State								
Conviction or Pretrial Div. Date								
Sentence Date								
No. of Subjects								
Acquitted								
Dismissed								
Subject 1								
Subject Description Code* 12 Felony convictions								
Conviction								
Combined Sentence								
Title Section Counts								
In-Jail Yrs. Mos.								
Suspended Yrs. Mos.								
Probation Yrs. Mos.								
Total Fines \$								
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp = 2 yrs. in-jail.								
Subject 2								
Subject Description Code*								
Conviction								
Combined Sentence								
Title Section Counts								
In-Jail Yrs. Mos.								
Suspended Yrs. Mos.								
Probation Yrs. Mos.								
Total Fines \$								
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp = 2 yrs. in-jail.								

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, G, or H above, provide name, DOB, race*, sex, and if available POB and SSAN.

1 - ASAC [redacted]
1 - BQ 66-8492 [redacted]
AHR:dam
(7)

1 - NY 66-8479
1 - SUPV. C-16

183-2016-1596

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 04 1990	
FBI/DOJ	

Code
No Description

Property Type Codes*

1. Cash (U.S. and foreign currency)
2. Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3. General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4. Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5. Heavy Machinery & Equipment (heavy equipment, computers, etc)
6. Aircraft
7. Jewelry (including unset precious and semiprecious stones)
8. Vessels
9. Art, Antiques or Rare Collections
11. Real Property
20. All Other Recoveries (not falling in any category above)

Code
No Description

Potential Economic Loss Prevented (PELP) Type Codes*

- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
- 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- 26 Theft from, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

- | Federal | State | Local |
|-----------------------------|----------------------------|----------------------------|
| 6A Presidential Appointee | 6J Governor | 6R Mayor |
| 6B U.S. Senator | 6K Lt. Governor | |
| 6C U.S. Representative | 6L Legislator | 6S Legislator |
| 6D Judge | 6M Judge | 6T Judge |
| 6E Prosecutor | 6N Prosecutor | 6U Prosecutor |
| 6F Law Enforcement Officer | 6P Law Enforcement Officer | 6V Law Enforcement Officer |
| 6G Fed Empl - GS 13 & above | 6Q All Others - State | 6W All Others - Local |
| 6H Fed Empl - GS 12 & below | | |

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Location:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

ROY ALBERT DEMEO;ETAL
RICO (A)
OO:NY(BQ)
183A-2016)

b6
b7C
b7D
(2 convictions)

[REDACTED]
Ct.1 Perjury
T.18,Sect. 1623
(5Yrs, Suspended)

[REDACTED]
Pled
Sent. 4/22/85
Revoked 6/20/88
Sent. (2 Yrs)

[REDACTED]
Ct. 1 Substantive RICO
T. 18, Sect. 1962
(20 Yrs, Concurrent)

[REDACTED]
Indict. 3/29/84
Pled 4/5/84
Sent. 2/2/87

[REDACTED]
Ct. 1 Conspiracy ITSP
T. 18, Sect. 371
(5 Yrs Probation)

[REDACTED]
Arr. 6/5/82
Sent. 6/22/87

[REDACTED]
Ct. 1 RICO Enterprise
T. 18, Sect. 1962 C
Ct. 2 RICO Conspiracy
T. 18, Sect. 1962 D
(25 Yrs)

[REDACTED]
Indict 3/29/84
Arr. 4/5/84
Sent. 9/14/89

[REDACTED]
Ct. 1 ITSP
T. 18, Sect. 2314
(5 Yrs Susp)

[REDACTED]
Pled
Sent. 5/9/86

[REDACTED]
Ct. 1 RICO Enterprise
T. 18, Sect. 1962 C
Ct. 2 RICO Conspiracy
T. 18, Sect. 1962 D
Ct. 7 Extortionate Loan
T. 18, Sect.
Ct. 8 Collection of Ext. Loan
T. 18, Sect.
(12 Yrs)

[REDACTED]
Indict 3/29/84
Arr. 4/5/84
Sent. 10/12/89

[REDACTED]
Ct. 1 RICO Enterprise
T. 18, Sect. 1962 C
Ct. 2 RICO Conspiracy
T. 18, Sect. 1962 D
Ct. 14 Mail Fraud
T. 18, Sect. 1341
(40 Yrs)

[REDACTED]
Indict 3/29/84
Arr. 4/5/84
Sent. 10/12/89

[REDACTED]
Ct. 1 Substantive RICO
T. 18, Sect. 1962
(5 Yrs Susp)

[REDACTED]
Ct. 1 RICO Enterprise
T. 18, Sect. 1962 C
Ct. 2 RICO Conspiracy
T. 18, Sect. 1962 D
Ct. 4 Civil Rights
T. 18, Sect. 241
(Life + 20 Yrs)

[REDACTED]
Ct. 1 RICO Enterprise
T. 18, Sect. 1962 C
Ct. 2 RICO Conspiracy
T. 18, Sect. 1962 D
Ct. 4 Civil Rights
T. 18, Sect. 241
(Life + 20 Yrs)

[REDACTED]
Ct. 1 RICO Enterprise
T. 18, Sect. 1962 C
Ct. 2 RICO Conspiracy
T. 18, Sect. 1962 D
(35 Yrs)

[REDACTED]
Pled
Sent. 12/18/89

[REDACTED]
Indict 3/29/84
Arr. 4/5/84
Sent. 9/14/89

[REDACTED]
Indict 3/29/84
Arr. 4/5/84
Sent. 9/14/89

[REDACTED]
Indict 3/29/84
Arr. 4/5/84
Sent. 10/12/89

b6
b7C
b7D

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject _____

b6
b7C

B. Field Office NY **Field Office File No.** 183A-2016

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---|---|
| ☐ Labor Racketeering (LRK) (See Section E and G if applicable) | ☐ Extortion (EXT) |
| ☐ Corruption (COR) (See Section F if applicable) | ☐ Loansharking (LNS) |
| ☐ Illegal Gambling (IGM) <u>ITSP</u> | ☐ Drugs (DRS) |
| ☒ Other (OT), specify _____ | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|---|---|--|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY - Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittson - Bufalino | ☐ TP |

Position:

- | | | |
|--|--|--|
| ☐ Boss | ☐ Consigliere (CNS) | ☐ Capo (CPO) |
| ☐ Underboss (UBS) | ☐ Acting Boss (ABS) | ☐ Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|--|---|--|--|
| ☐ Toxic Waste (TW) | ☐ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
| ☒ Other (OT) Specify <u>Cars</u> | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|--|---|---|---|---|
| ☐ Governor (GV) | ☐ Mayor (MY) | ☐ City | ☐ House of Rep/ Staff (HR) | ☐ Prosecutor (PR) |
| ☐ Lt. Governor (LG) | ☐ County Comm (CC) | ☐ Senator/Staff (SE) | ☐ Judge/Magistrate (JM) | ☐ Law Enforcement Officer (LE) |
| ☐ Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|---|--|---|---|
| ☐ Teamsters | ☐ Hotel and Restaurant Employee | ☐ Laborers International | ☐ Longshoremen's Association |
| ☐ Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| ☐ Pres (PR) | ☐ Sec/Treas (ST) | ☐ Repr (RP) | ☐ Fin Sec (FS) | ☐ Clerk (CL) | ☐ Trustee (TT) |
| ☐ Vice Pres (VP) | ☐ Ex Brd Memb (EB) | ☐ Orgzr (OR) | ☐ Rec Sec (RS) | ☐ Shop Stew (SS) | |
| ☐ Tres (TR) | ☐ Bus Agt (BA) | ☐ Bus Mgr (BM) | ☐ Off Mgr (OM) | ☐ Memb (ME) | |
| ☐ Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject _____

b6

b7C

B. Field Office NY **Field Office File No.** 183A-2016

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- ☐ Labor Racketeering (LRK) (See Section E and G if applicable)
☐ Corruption (COR) (See Section F if applicable)
☐ Illegal Gambling (IGM)
☐ Other (OT), specify _____
- ☒ Extortion (EXT)
☒ Loansharking (LNS)
☒ Drugs (DRS)

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|---|---|--|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY - Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittson - Bufalino | ☐ TP |

Position:

- ☐ Boss
☐ Underboss (UBS)
- ☐ Consigliere (CNS)
☐ Acting Boss (ABS)
- ☐ Capo (CPO)
☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| ☐ Toxic Waste (TW) | ☐ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
- ☒ Other (OT) Specify Murder

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
 Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|--|---|---|---|---|
| ☐ Governor (GV) | ☐ Mayor (MY) | ☐ City | ☐ House of Rep/ Staff (HR) | ☐ Prosecutor (PR) |
| ☐ Lt. Governor (LG) | ☐ County Comm (CC) | ☐ Senator/Staff (SE) | ☐ Judge/Magistrate (JM) | ☐ Law Enforcement Officer (LE) |
- ☐ Other (OT), specify _____

G. Union/Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- ☐ Teamsters
☐ Hotel and Restaurant Employee
☐ Laborers International
☐ Longshoremen's Association
- ☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|---|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| ☐ Pres (PR) | ☐ Sec/Treas (ST) | ☐ Repr (RP) | ☐ Fin Sec (FS) | ☐ Clerk (CL) | ☐ Trustee (TT) |
| ☐ Vice Pres (VP) | ☐ Ex Brd Memb (EB) | ☐ Orgzr (OR) | ☐ Rec Sec (RS) | ☐ Shop Stew (SS) | |
| ☐ Tres (TR) | ☐ Bus Agt (BA) | ☐ Bus Mgr (BM) | ☐ Off Mgr (OM) | ☐ Memb (ME) | |
- ☐ Other (OT), specify _____

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject _____

b6

b7C

B. Field Office NY Field Office File No. 183A-2016

C. **Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

☐ Labor Racketeering (LRK) (See Section E and G if applicable)

☐ Extortion (EXT)

☐ Corruption (COR) (See Section F if applicable)

☐ Loansharking (LNS)

☐ Illegal Gambling (IGM)

☐ Drugs (DRS)

☒ Other (OT), specify Cars - ITSP

D. **Organized Criminal Group**

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

☐ BU

☐ KC

☐ NO

☐ NY - Luchese (LU)

☐ RC - Rochester

☐ CG

☐ LA

☐ NY - Bonanno (BO)

☐ PH

☐ SF

☐ CV

☐ MI

☐ NY - Colombo (CO)

☐ PX

☐ SO - San Jose

☐ DN

☐ NK - De Cavalcante

☒ NY - Gambino (GA)

☐ PG

☐ SL

☐ DE

☐ NE - New England - Patriarca

☐ NY - Genovese (GE)

☐ PI - Pittson - Bufalino

☐ TP

Position:

☐ Boss

☐ Consigliere (CNS)

☐ Capo (CPO)

☐ Underboss (UBS)

☐ Acting Boss (ABS)

☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. **Business Influenced/Affected** (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

☐ Toxic Waste (TW)

☐ Building Trades (BT)

☐ Entertainment (ET)

☐ Hotel/Restaurant (HR)

☐ Carting (CR)

☐ Meat/Poultry/Fish (MT)

☐ Garment (GR)

☐ Vending (VN)

☐ Shipping (SH)

☐ Trucking/Trans (TT)

☐ Other (OT) Specify _____

Name of company subject connected with _____

F. **Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)

Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

☐ Governor (GV)

☐ Mayor (MY)

☐ City

☐ House of Rep/
Staff (HR)

☐ Prosecutor (PR)

☐ Lt. Governor (LG)

☐ County Comm (CC)

☐ Senator/Staff (SE)

☐ Judge/Magistrate (JM)

☐ Law Enforcement
Officer (LE)

☐ Other (OT), specify _____

G. **Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

☐ Teamsters

☐ Hotel and Restaurant
Employee

☐ Laborers
International

☐ Longshoremen's
Association

☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

☐ Pres (PR)

☐ Sec/Treas (ST)

☐ Repr (RP)

☐ Fin Sec (FS)

☐ Clerk (CL)

☐ Trustee (TT)

☐ Vice Pres (VP)

☐ Ex Brd Memb (EB)

☐ Orgzr (OR)

☐ Rec Sec (RS)

☐ Shop Stew (SS)

☐ Tres (TR)

☐ Bus Agt (BA)

☐ Bus Mgr (BM)

☐ Off Mgr (OM)

☐ Memb (ME)

☐ Other (OT), specify _____

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. **Name of Subject** _____ b6
b7C

B. **Field Office** NY **Field Office File No.** 183A-2016

C. **Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---|--|
| ☐ Labor Racketeering (LRK) (See Section E and G if applicable) | ☒ Extortion (EXT) |
| ☐ Corruption (COR) (See Section F if applicable) | ☒ Loansharking (LNS) |
| ☒ Illegal Gambling (IGM) | ☒ Drugs (DRS) |
| ☐ Other (OT), specify _____ | |

D. Organized Criminal Group

1. LCN: ☒ Member (MEM) ☐ Associate (ASO)
- | | | | | |
|-----------------------------|---|---|--|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY-Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittson - Bufalino | ☐ TP |
- Position:
- | | | |
|--|--|---|
| ☐ Boss | ☐ Consigliere (CNS) | ☐ Capo (CPO) |
| ☐ Underboss (UBS) | ☐ Acting Boss (ABS) | ☒ Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. **Business Influenced/Affected** (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| ☐ Toxic Waste (TW) | ☐ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
| ☐ Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. **Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

- Position/Title:
- | | | | | |
|--|---|---|---|---|
| ☐ Governor (GV) | ☐ Mayor (MY) | ☐ City | ☐ House of Rep/ Staff (HR) | ☐ Prosecutor (PR) |
| ☐ Lt. Governor (LG) | ☐ County Comm (CC) | ☐ Senator/Staff (SE) | ☐ Judge/Magistrate (JM) | ☐ Law Enforcement Officer (LE) |
| ☐ Other (OT), specify _____ | | | | |

G. **Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

- Union Affiliation:
- | | | | |
|---|--|---|---|
| ☐ Teamsters | ☐ Hotel and Restaurant Employee | ☐ Laborers International | ☐ Longshoremen's Association |
| ☐ Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

- Position:
- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| ☐ Pres (PR) | ☐ Sec/Treas (ST) | ☐ Repr (RP) | ☐ Fin Sec (FS) | ☐ Clerk (CL) | ☐ Trustee (TT) |
| ☐ Vice Pres (VP) | ☐ Ex Brd Memb (EB) | ☐ Orgzr (OR) | ☐ Rec Sec (RS) | ☐ Shop Stew (SS) | |
| ☐ Tres (TR) | ☐ Bus Agt (BA) | ☐ Bus Mgr (BM) | ☐ Off Mgr (OM) | ☐ Memb (ME) | |
| ☐ Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject b6
b7C

B. Field Office NY Field Office File No. 183A-2016

C. **Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---|---|
| ☐ Labor Racketeering (LRK) (See Section E and G if applicable) | ☐ Extortion (EXT) |
| ☐ Corruption (COR) (See Section F if applicable) | ☐ Loansharking (LNS) |
| ☐ Illegal Gambling (IGM) | ☐ Drugs (DRS) |
| ☒ Other (OT), specify <u>ITSP</u> | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|---|---|---|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY - Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittston - Bufalino | ☐ TP |

Position:

- | | | |
|--|--|--|
| ☐ Boss | ☐ Consigliere (CNS) | ☐ Capo (CPO) |
| ☐ Underboss (UBS) | ☐ Acting Boss (ABS) | ☐ Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. **Business Influenced/Affected** (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| ☐ Toxic Waste (TW) | ☐ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
| ☐ Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. **Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|--|---|---|---|---|
| ☐ Governor (GV) | ☐ Mayor (MY) | ☐ City | ☐ House of Rep/ Staff (HR) | ☐ Prosecutor (PR) |
| ☐ Lt. Governor (LG) | ☐ County Comm (CC) | ☐ Senator/Staff (SE) | ☐ Judge/Magistrate (JM) | ☐ Law Enforcement Officer (LE) |
| ☐ Other (OT), specify _____ | | | | |

G. **Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|---|--|---|---|
| ☐ Teamsters | ☐ Hotel and Restaurant Employee | ☐ Laborers International | ☐ Longshoremen's Association |
| ☐ Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| ☐ Pres (PR) | ☐ Sec/Treas (ST) | ☐ Repr (RP) | ☐ Fin Sec (FS) | ☐ Clerk (CL) | ☐ Trustee (TT) |
| ☐ Vice Pres (VP) | ☐ Ex Brd Memb (EB) | ☐ Orgzr (OR) | ☐ Rec Sec (RS) | ☐ Shop Stew (SS) | |
| ☐ Tres (TR) | ☐ Bus Agt (BA) | ☐ Bus Mgr (BM) | ☐ Off Mgr (OM) | ☐ Memb (ME) | |
| ☐ Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. **Name of Subject** _____ b6
b7C

B. **Field Office** NY **Field Office File No.** 183A-2016

C. **Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- ☐ Labor Racketeering (LRK) (See Section E and G if applicable)
☐ Corruption (COR) (See Section F if applicable)
☐ Illegal Gambling (IGM)
☒ Other (OT), specify Murder
- ☒ Extortion (EXT)
☒ Loansharking (LNS)
☒ Drugs (DRS)

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)
- | | | | | |
|-----------------------------|---|---|--|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY-Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittson - Bufalino | ☐ TP |
- Position:
☐ Boss ☐ Consigliere (CNS) ☐ Capo (CPO)
☐ Underboss (UBS) ☐ Acting Boss (ABS) ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. **Business Influenced/Affected** (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| ☐ Toxic Waste (TW) | ☐ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
| ☐ Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. **Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
 Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

- Position/Title:
☐ Governor (GV) ☐ Mayor (MY) ☐ City ☐ House of Rep/Staff (HR) ☐ Prosecutor (PR)
☐ Lt. Governor (LG) ☐ County Comm (CC) ☐ Senator/Staff (SE) ☐ Judge/Magistrate (JM) ☐ Law Enforcement Officer (LE)
☐ Other (OT), specify _____

G. **Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

- Union Affiliation:
☐ Teamsters ☐ Hotel and Restaurant Employee ☐ Laborers International ☐ Longshoremen's Association
☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

- Position:
☐ Pres (PR) ☐ Sec/Treas (ST) ☐ Repr (RP) ☐ Fin Sec (FS) ☐ Clerk (CL) ☐ Trustee (TT)
☐ Vice Pres (VP) ☐ Ex Brd Memb (EB) ☐ Orgzr (OR) ☐ Rec Sec (RS) ☐ Shop Stew (SS)
☐ Tres (TR) ☐ Bus Agt (BA) ☐ Bus Mgr (BM) ☐ Off Mgr (OM) ☐ Memb (ME)
☐ Other (OT), specify _____

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject b6
b7C

B. Field Office NY **Field Office File No.** 183A-2016

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---|---|
| ☐ Labor Racketeering (LRK) (See Section E and G if applicable) | ☐ Extortion (EXT) |
| ☐ Corruption (COR) (See Section F if applicable) | ☐ Loansharking (LNS) |
| ☐ Illegal Gambling (IGM) | ☐ Drugs (DRS) |
| ☒ Other (OT), specify <u>Pornography-Murder</u> | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)
- | | | | | |
|-----------------------------|---|---|--|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY-Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittson - Bufalino | ☐ TP |
- Position:
- | | | |
|--|--|--|
| ☐ Boss | ☐ Consigliere (CNS) | ☐ Capo (CPO) |
| ☐ Underboss (UBS) | ☐ Acting Boss (ABS) | ☐ Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| ☐ Toxic Waste (TW) | ☐ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
| ☐ Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

- Position/Title:
- | | | | | |
|--|---|---|---|---|
| ☐ Governor (GV) | ☐ Mayor (MY) | ☐ City | ☐ House of Rep/ Staff (HR) | ☐ Prosecutor (PR) |
| ☐ Lt. Governor (LG) | ☐ County Comm (CC) | ☐ Senator/Staff (SE) | ☐ Judge/Magistrate (JM) | ☐ Law Enforcement Officer (LE) |
| ☐ Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

- Union Affiliation:
- | | | | |
|---|--|---|---|
| ☐ Teamsters | ☐ Hotel and Restaurant Employee | ☐ Laborers International | ☐ Longshoremen's Association |
| ☐ Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

- Position:
- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| ☐ Pres (PR) | ☐ Sec/Treas (ST) | ☐ Repr (RP) | ☐ Fin Sec (FS) | ☐ Clerk (CL) | ☐ Trustee (TT) |
| ☐ Vice Pres (VP) | ☐ Ex Brd Memb (EB) | ☐ Orgzr (OR) | ☐ Rec Sec (RS) | ☐ Shop Stew (SS) | |
| ☐ Tres (TR) | ☐ Bus Agt (BA) | ☐ Bus Mgr (BM) | ☐ Off Mgr (OM) | ☐ Memb (ME) | |
| ☐ Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

b6

b7c

A. Name of Subject

B. Field Office NY Field Office File No. 183A-2016C. **Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- ☐ Labor Racketeering (LRK) (See Section E and G if applicable) ☒ Extortion (EXT)
☐ Corruption (COR) (See Section F if applicable) ☐ Loansharking (LNS)
☐ Illegal Gambling (IGM) ☒ Drugs (DRS)
☒ Other (OT), specify Murder

D. **Organized Criminal Group**1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|---|---|--|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY-Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittson - Bufalino | ☐ TP |

Position:

- ☐ Boss ☐ Consigliere (CNS) ☐ Capo (CPO)
☐ Underboss (UBS) ☐ Acting Boss (ABS) ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)E. **Business Influenced/Affected (If applicable)** Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| ☐ Toxic Waste (TW) | ☐ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
| ☐ Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. **Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
 Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|--|---|---|---|---|
| ☐ Governor (GV) | ☐ Mayor (MY) | ☐ City | ☐ House of Rep/ Staff (HR) | ☐ Prosecutor (PR) |
| ☐ Lt. Governor (LG) | ☐ County Comm (CC) | ☐ Senator/Staff (SE) | ☐ Judge/Magistrate (JM) | ☐ Law Enforcement Officer (LE) |
| ☐ Other (OT), specify _____ | | | | |

G. **Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- ☐ Teamsters ☐ Hotel and Restaurant Employee ☐ Laborers International ☐ Longshoremen Association
☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| ☐ Pres (PR) | ☐ Sec/Treas (ST) | ☐ Repr (RP) | ☐ Fin Sec (FS) | ☐ Clerk (CL) | ☐ Trustee (TT) |
| ☐ Vice Pres (VP) | ☐ Ex Brd Memb (EB) | ☐ Orgzr (OR) | ☐ Rec Sec (RS) | ☐ Shop Stew (SS) | |
| ☐ Tres (TR) | ☐ Bus Agt (BA) | ☐ Bus Mgr (BM) | ☐ Off Mgr (OM) | ☐ Memb (ME) | |
| ☐ Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. **Name of Subject** b6
b7C

B. **Field Office** NY **Field Office File No.** 183A-2016

C. **Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---|--|
| ☐ Labor Racketeering (LRK) (See Section E and G if applicable) | ☒ Extortion (EXT) |
| ☐ Corruption (COR) (See Section F if applicable) | ☒ Loansharking (LNS) |
| ☐ Illegal Gambling (IGM) | ☒ Drugs (DRS) |
| ☒ Other (OT), specify <u>Murder</u> | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|---|---|--|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY-Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittson - Bufalino | ☐ TP |

Position:

- | | | |
|--|--|--|
| ☐ Boss | ☐ Consigliere (CNS) | ☐ Capo (CPO) |
| ☐ Underboss (UBS) | ☐ Acting Boss (ABS) | ☐ Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. **Business Influenced/Affected** (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| ☐ Toxic Waste (TW) | ☐ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
| ☐ Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. **Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|--|---|---|---|---|
| ☐ Governor (GV) | ☐ Mayor (MY) | ☐ City | ☐ House of Rep/ Staff (HR) | ☐ Prosecutor (PR) |
| ☐ Lt. Governor (LG) | ☐ County Comm (CC) | ☐ Senator/Staff (SE) | ☐ Judge/Magistrate (JM) | ☐ Law Enforcement Officer (LE) |
| ☐ Other (OT), specify _____ | | | | |

G. **Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|---|--|---|---|
| ☐ Teamsters | ☐ Hotel and Restaurant Employee | ☐ Laborers International | ☐ Longshoremen's Association |
| ☐ Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| ☐ Pres (PR) | ☐ Sec/Treas (ST) | ☐ Repr (RP) | ☐ Fin Sec (FS) | ☐ Clerk (CL) | ☐ Trustee (TT) |
| ☐ Vice Pres (VP) | ☐ Ex Brd Memb (EB) | ☐ Orgzr (OR) | ☐ Rec Sec (RS) | ☐ Shop Stew (SS) | |
| ☐ Tres (TR) | ☐ Bus Agt (BA) | ☐ Bus Mgr (BM) | ☐ Off Mgr (OM) | ☐ Memb (ME) | |
| ☐ Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject b6
b7C

B. Field Office NY **Field Office File No.** 183A-2016

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---|--|
| ☐ Labor Racketeering (LRK) (See Section E and G if applicable) | ☒ Extortion (EXT) |
| ☐ Corruption (COR) (See Section F if applicable) | ☒ Loansharking (LNS) |
| ☐ Illegal Gambling (IGM) | ☒ Drugs (DRS) |
| ☒ Other (OT), specify <u>Murder</u> | |

D. Organized Criminal Group

- 1. LCN:** ☐ Member (MEM) ☒ Associate (ASO)
- | | | | | |
|-----------------------------|---|---|--|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY-Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittson - Bufalino | ☐ TP |

Position:

- | | | |
|---|--|--|
| ☐ Boss | ☐ Consigliere (CNS) | ☐ Capo (CPO) |
| ☒ Underboss (UBS) | ☐ Acting Boss (ABS) | ☐ Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| ☐ Toxic Waste (TW) | ☐ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
| ☐ Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|--|---|---|---|---|
| ☐ Governor (GV) | ☐ Mayor (MY) | ☐ City | ☐ House of Rep/ Staff (HR) | ☐ Prosecutor (PR) |
| ☐ Lt. Governor (LG) | ☐ County Comm (CC) | ☐ Senator/Staff (SE) | ☐ Judge/Magistrate (JM) | ☐ Law Enforcement Officer (LE) |
| ☐ Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|---|--|---|---|
| ☐ Teamsters | ☐ Hotel and Restaurant Employee | ☐ Laborers International | ☐ Longshoremen's Association |
| ☐ Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| ☐ Pres (PR) | ☐ Sec/Treas (ST) | ☐ Repr (RP) | ☐ Fin Sec (FS) | ☐ Clerk (CL) | ☐ Trustee (TT) |
| ☐ Vice Pres (VP) | ☐ Ex Brd Memb (EB) | ☐ Orgzr (OR) | ☐ Rec Sec (RS) | ☐ Shop Stew (SS) | |
| ☐ Tres (TR) | ☐ Bus Agt (BA) | ☐ Bus Mgr (BM) | ☐ Off Mgr (OM) | ☐ Memb (ME) | |
| ☐ Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject b6
b7C

B. Field Office NY Field Office File No. 183A-2016

C. **Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---|---|
| ☐ Labor Racketeering (LRK) (See Section E and G if applicable) | ☐ Extortion (EXT) |
| ☐ Corruption (COR) (See Section F if applicable) | ☐ Loansharking (LNS) |
| ☐ Illegal Gambling (IGM) | ☐ Drugs (DRS) |
| ☒ Other (OT), specify <u>Murder-ITSP</u> | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)
- | | | | | |
|-----------------------------|---|---|--|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY-Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittson - Bufalino | ☐ TP |

Position:

- | | | |
|--|--|--|
| ☐ Boss | ☐ Consigliere (CNS) | ☐ Capo (CPO) |
| ☐ Underboss (UBS) | ☐ Acting Boss (ABS) | ☐ Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. **Business Influenced/Affected** (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| ☐ Toxic Waste (TW) | ☐ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
| ☐ Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. **Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|--|---|---|---|---|
| ☐ Governor (GV) | ☐ Mayor (MY) | ☐ City | ☐ House of Rep/ Staff (HR) | ☐ Prosecutor (PR) |
| ☐ Lt. Governor (LG) | ☐ County Comm (CC) | ☐ Senator/Staff (SE) | ☐ Judge/Magistrate (JM) | ☐ Law Enforcement Officer (LE) |
| ☐ Other (OT), specify _____ | | | | |

G. **Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|---|--|---|---|
| ☐ Teamsters | ☐ Hotel and Restaurant Employee | ☐ Laborers International | ☐ Longshoremen's Association |
| ☐ Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| ☐ Pres (PR) | ☐ Sec/Treas (ST) | ☐ Repr (RP) | ☐ Fin Sec (FS) | ☐ Clerk (CL) | ☐ Trustee (TT) |
| ☐ Vice Pres (VP) | ☐ Ex Brd Memb (EB) | ☐ Orgzr (OR) | ☐ Rec Sec (RS) | ☐ Shop Stew (SS) | |
| ☐ Tres (TR) | ☐ Bus Agt (BA) | ☐ Bus Mgr (BM) | ☐ Off Mgr (OM) | ☐ Memb (ME) | |
| ☐ Other (OT), specify _____ | | | | | |

Memorandum



To : ADIC NEW YORK (183A-2016)

Date 1/7/90

From : SA [redacted] (C-16)

b6
b7C
b7E

Subject : ROY ALBERT DEMEO; ETAL
RICO (A)
OO:NY (BQ)

Writer was advised this date by SA [redacted]
[redacted] that he was told [redacted]
[redacted]
[redacted] who stated that [redacted]
convicted member of the Demeo Crew. [redacted]
[redacted]
The spokesman stated that [redacted] was [redacted]

SA [redacted] requested SA [redacted] to try and obtain
the name of the spokesman and possibly determine the nature of
[redacted] alleged conversations.

183-2016-1597

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 08 1990	

[redacted] [signature]

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 1/16/90
Edition: DAILY NEWS

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

Only the motel walls know

LET'S ALL HOPE that John Gotti's assault case is not as long — or bizarre — as the only other state court case in the last 40 years in which the jurors were sequestered from start to finish.

And if history is a guide, we should keep an eye on what goes on behind closed doors when jurors are taken to their nightly accommodations.

The previous trial took place in 1980, and involved Anthony (Nino) Gaggi, who was said to be a powerful Gambino family mobster. Just like Gotti.

And, just like Gotti, he was charged with assault. After a bitterly fought trial, Gaggi was found guilty of assault, but was acquitted of the murders of father and son mobsters found executed in 1979.

Gaggi went off to prison, but an unusual post-trial hearing turned up saucy tales about drinking and sexual hijinks between jurors and court officers while the panel was holed up at a Staten Island motel for three weeks.

The judge ignored the racy stuff, but still ordered a new trial. He said the trial was prejudiced when court officers told jurors they were sequestered "because of bribery attempts, for their own protection and because the case involved the Mafia."

Then, prosecutors were told one juror, in fact, had been bribed. That became part of a 16-month trial, during which Gaggi died of a heart attack and the juror, her husband and her father-in-law were acquitted of bribery, but convicted of fraud. The verdict came last year — 10 years after the Gaggi case began.

GANG LAND
JERRY CAPECI



for sure

183-2016-1598

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1990	
b6	
b7C	

[Signature]

The father-in-law, by the way, was connected with another capo, an up-and-coming from Queens.

That would be — you guessed it — John Gotti, and a court spokesman said officials have undertaken "considerable planning and preparation" for handling the jury that's going to decide his fate.

★ ★ ★

Since they learned that Drug Enforcement Administration boss Robert Stutman was writing a book, some agents have been wondering what he'd put between the covers.

Agents say they got their answer when Stutman began popping up all over the place after agent Everett Hatcher was killed, and later, when they were ordered to recreate for Stutman's ghostwriter the drama of the manhunt for Costabile (Gus) Farace, the suspected killer who was himself slain.

Stutman is a very visible DEA spokesman who, according to a one-page résumé supplied by the DEA, regularly appears on national TV programs like "Nightline," "Donahue," "Good Morning America," "Firing Line" and "48 Hours."

Aside from that, however, Stutman has spent most of the last 19 years behind a desk, and it's hard to make pencil-pushing dramatic.

Thus, Stutman decided "to make the Hatcher-Farace murders the main thrust" of his book, said an angry voice at DEA's Manhattan headquarters.

By using the killings for his own commercial purposes, Stutman is ripping off the dead agent's fam-

ily and "all the DEA and FBI agents who worked their butts off on this case," said the same source.

Stutman responded by telling Gang Land that he will be only the "vehicle" for telling the Hatcher-Farace story, and that it is only one chapter of his book, which is about the government's battle against drugs over the last 25 years. He said he's told only one investigator to cooperate with his writer.

Except for press announcements at both slaying

sites, and elsewhere, Stutman acknowledged that he had no part in planning the strategy of the Hatcher-Farace investigation. He said he was briefed on what a task force made up of DEA and FBI agents and city cops was up to, and maintained he'll give full credit to those who actually directed the manhunt.

★ ★ ★

The Manhattan district attorney's office, which is prosecuting a reputed Mafia boss in one case, and looking to tie him to the execution of Paul Castellano in another, gives no quarter to wives of reputed organized crime figures, either.

The other day it asked for three months in jail for Harriet Rand, a Brooklyn grandmother who was convicted of trying to withdraw \$114,000 from her husband's frozen bank account. Hubby Seymour, an alleged loanshark and bookmaker, is awaiting trial. She got 30 days at Rikers Island, but is free pending appeal.

FBI

TELETYPE

ROUTINE

UNCLAS

1/19/90

/ROUTINE/

NEW YORK (BQ 183A-2016) (P) (C-16)

/ROUTINE/

RICHMOND () () ()

BT

UNCLAS

CITE: //3540:3613//

183. 2016-1599

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1990	
BQ	

C-16

① - New York (BQ 183A-2016)
 1 - Supervisor (C-16)
 AHR:DAK189.VQ
 (2)

b6
 b7C

Approved: 2 MFLBTransmitted NAKPer 1/22
9:29

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
 PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

PASS: RH FOR SA [REDACTED]

b6
b7C
b7D
b7E

SUBJECT: ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ) (C-16).

REFERENCE TELCALL ON JANUARY 19, 1990 BETWEEN SPECIAL AGENTS
(SAS) [REDACTED] AND [REDACTED]

FOR INFORMATION OF RICHMOND DIVISION, ON JANUARY 24, 1980, SA
[REDACTED] AND INVESTIGATOR [REDACTED] SOUTHERN DISTRICT OF
NEW YORK (SDNY) WILL [REDACTED]

[REDACTED]

KAB:btm

1.

On January 17, 1990, [] was contacted by SA [] and source provided the following information:

b6
b7C
b7D

Source was told, sometime in the early 1980's, by a person close to []

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND
THEREFORE SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT
PRIOR CONTACT WITH CASE AGENT.

182-2016-1600

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1990	
[]	

b6
b7C
[]

✓
AUTOMATED RECORD

783A-2016-1601

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1990	
FBI - NEW YORK	

FBI

TELETYPE

ROUTINE

UNCLAS

1/25/90

/ROUTINE/

NEW YORK (BQ 183A-2016) (P) (C-16)

/ROUTINE/

DIRECTOR FBI () () ()

RICHMOND () () ()

BT

UNCLAS

183-2016-1602

SEARCHED	INDEXED
SERIALIZED 7	FILED 7
JAN 26 1990	
FBI - BQ	

C-16

- ① - New York (BQ 183A-2016)
1 - Supervisor (C-16)
AHR:DAK145.VQ
(2)

Approved: [Signature] Transmitted dak

JAN 25 1990

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM

WP Initials: _____

183-2016-1602

SEARCHED	INDEXED
SERIALIZED	FILED

1/25
4:25 PM

THE WORD

b6
b7C

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR [REDACTED] - ORGANIZED CRIME SECTION; RH;

FOR SA [REDACTED]

b6
b7C
b7D

SUBJECT: ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ DATED NOVEMBER 28, 1989.

FOR INFORMATION OF THE BUREAU, ON JANUARY 7, 1990, [REDACTED]

Memorandum



To : Director, FBI (183-5698)

Date 2/9/90

ATT.: Research-Correspondence/Tours Section
Public Affairs Office

From : ADIC, NEW YORK (BQ 183A-2016)

Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)
Walter S. Mack, Jr.	AUSA
Residence Address (include Zip Code)	
Name of Agency	Name of Head of Agency
US Department of Justice - SDNY	USA Otto G. Obermaier
Address of Agency (include Zip Code)	
1 St. Andrews Plaza, NY, NY 10007	

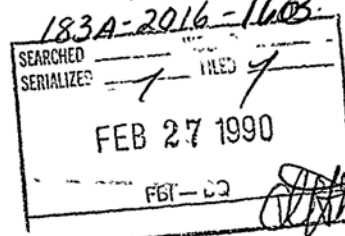
BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
☐ Death (Indicate next of kin, widow, if any, and children, if any.)
☐ Death in family (Indicate relationship.)
☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

ROY ALBERT DE MEO
RICO (A)
(OO: NY/BQ)

2 - Bureau
 1 - New York (67-1777)
 1 - New York (BQ 183A-2016)
 AHR:dam
 (4)



Enc.

FBI/DOJ

Assistant United States Attorney (AUSA) Mack participated in an (8) year case which consisted of a (5) year investigation and (3) years with two trials. The result of this effort is the complete elimination of the De Meo crew, a heinous murder group within the Gambino LCN Family. AUSA Mack tried and convicted (24) subjects for RICO - Murder in what is the largest murder case in federal court history.

Included in the case was Paul Castellano, Boss of the Gambino Family, who was murdered during the first trial. Roy De Meo himself, a soldier in the Gambino Family was murdered by his own crew before the first trial. The crew's Capo, Anthony "Nino" Gaggi, was convicted and sentenced to (5) years in the first trial and died of a heart attack while incarcerated awaiting the second trial. In addition, two other crew members were murdered and one committed suicide. Also convicted and sentenced to (25) years was [REDACTED] a soldier in the Gambino LCN Family. b6 b7C

AUSA Mack pursued vigorously, the successful prosecution in this case, even though the deaths of several members and bosses weakened his original case.

Memorandum



To : Director, FBI (183-5698)

Date 2/9/90

ATT.: Research-Correspondence/Tours Section
Public Affairs Office

From : NEW YORK (BQ 183A-2016)

Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)
	Paralegal - SDNY
Residence Address (include Zip Code)	b6 b7C

Name of Agency	Name of Head of Agency
US Department of Justice - SDNY	USA Otto Obermaier
Address of Agency (include Zip Code)	
1 St. Andrews Plaza, NY, NY 10007	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

ROY ALBERT DE MEO
RICO (A)
(OO: NY/BQ)

2 - Bureau
1 - New York (67-1777)
① - New York (BQ 183A-2016)
AHR:dam
(4)

Enc.

183A-2016-1604

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1990	
FBI - BQ	

FBI/DOJ

[redacted] joined the case just prior to the first trial. Although she had not been present from the inception, she quickly grasped her role as lead paralegal and organized the government case for trial. [redacted] was directly in charge of all documents, numbering into the thousands, and presentation of all the evidence in two trials. She prepared volumes of 3500 material for the defense, very often working all weekend and most nights. It is because of [redacted] dedicated efforts and total support of the prosecutor, AUSA Walter Mack, that both trials resulted in such unparalleled success.

b6
b7c

FBI

TELETYPE

ROUTINE

UNCLAS

3/26/90

/ROUTINE/

NEW YORK (183A-NY-2016) (P) (C-16)

/ROUTINE/

DIRECTOR FBI (183-5598) () ()

BT

UNCLAS

CITE: //3540:3613//

183-2016-1607

✓

INDEXED	FILED
MAR 27 1990	
[Redacted]	

CR-16

b6
b7C

- ① - New York (183A-2016)
1 - Supervisor (C-16)
AHR:DAK129.VQ
(2)

3/26/90

Approved: [Signature] Transmitted 7:20 PM Per 11:20 PM

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

PASS: HQ FOR SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION.

b6
b7c

SUBJECT: ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ) (C-16).

REFERENCE TELETYPE TO BUREAU DATED JANUARY 12, 1990.

ON MARCH 22, 1990, THE FOLLOWING THREE (3) DEFENDANTS WERE SENTENCED IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY) BY UNITED STATES DISTRICT COURT JUDGE (USDCJ) VINCENT BRODERICK. PRIOR TO SENTENCING A FATICO HEARING WAS CONDUCTED ON MARCH 19 AND 21, 1990 BEFORE JUDGE BRODERICK. AT THE TIME OF SENTENCING, JUDGE BRODERICK RULED THAT THE GOVERNMENT ESTABLISHED BEYOND ALL DOUBT THAT A

"BRIBE" HAD BEEN PAID AND THAT "JUSTICE" WAS HINDERED AS A RESULT.
THIS WAS REFERRING TO THE DOUBLE MURDER CASE OF JAMES EPPOLITTO AND
HIS SON, IN WHICH, GAMBINO "CAPO" ANTHONY GAGGI, WAS ACQUITTED.

1



b6
b7C

COUNTS 26 AND 27, TITLE 18, SECTION 1341 AND 2;

"FRAUD BY WIRE";

SENTENCE: TWO (2) YEARS;

COUNTS 28 AND 29, TITLE 18, SECTION 1343 AND 2;

"FRAUD BY MAIL";

FIVE (5) YEARS PROBATION

2

[REDACTED]

b6
b7C

COUNTS 26 AND 27, TITLE 18, SECTION 1341 AND 2;

"FRAUD BY WIRE"

SENTENCE: THREE (3) YEARS

COUNTS 28 AND 29, TITLE 18, SECTION 1343 AND 2;

"FRAUD BY MAIL"

FIVE (5) YEARS PROBATION

3

[REDACTED]

COUNTS 1 - TITLE 18, SECTION 1962-C; "RICO ENTERPRISE";

COUNTS 2 - TITLE 18, SECTION 1962-D; "RICO CONSPIRACY";

COUNTS 3 - TITLE 18, SECTION 1962-B; "ACQUIRING CONTROL OF
A BUSINESS THROUGH RACKETEERING OR COLLECTION OF UNLAWFUL
DEBT";

COUNTS 7 - TITLE 18, SECTION 892 AND 2; "EXTORTION CREDIT
TRANS";

COUNTS 8 - TITLE 18, SECTION 894 AND 2; "COLLECTION OF
UNLAWFUL DEBT";

COUNTS 52 - TITLE 18, SECTION 1952 AND 2; "HOBBS ACT"

SENTENCE: FIVE (5) YEARS EACH TO RUN CONCURRENT

SUMMARY OF INVESTIGATION AND PROSECUTION TO FOLLOW.

FD 515'S TO FOLLOW.

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:

3/27/90
DAILY NEWS

Propositions — and sentences

TEN YEARS AGO, a Brooklyn jury acquitted Gambino capo Anthony (Nino) Gaggi of the slayings of father-and-son mobsters, but convicted him of assault for shooting Housing Police Sgt. Paul Roder as Gaggi tried to flee from the scene of the double slaying.

Since Gaggi was shot and caught red-handed with a murder weapon in his hand by Roder, an off-duty cop who happened by the 1979 murder scene, prosecutors always thought there was something fishy about the verdicts.

After a lengthy investigation, a former juror, her husband and her father-in-law were indicted on federal jury tampering charges.

Last year, all three were acquitted of bribery, but because they were con-

victed of fraud charges, federal prosecutors got a second chance — when they argued for a stiff sentence on the fraud conviction — to convince a federal judge the three split a \$50,000 bribe to fix Gaggi's case. Last week



GANG LAND
JERRY CAPECCI

they succeeded. Judge Vincent Broderick said that even though the three were acquitted of bribery, he was convinced by a "preponderance of the evidence, largely circumstantial," including in-

formants' reports and assets, the family obtained after the Gaggi verdict, that they were all involved in a bribe scheme, and would take that into account in sentencing.

Broderick sentenced the juror, Judith May Hellman, 32 — a slim, dark-haired mother of two — to two years. He gave her husband, Wayne Hellman, 34, three years, and her father-in-law, Sol Hellman, 65, five years.

The elder Hellman, a loansharking partner of Gaggi, allegedly hatched the bribery scheme when he learned his future daughter-in-law was on Gaggi's Brooklyn Supreme Court jury panel in 1980.

Post-trial inquiries into the deliberations established drinking and sexual hijinks between jurors and court officers assigned to guard the jurors. It was the first Brooklyn case in more than 30 years in which the jurors were

sequestered throughout the trial.

"It was right out of a Fellini movie," one lawyer told the National Law Journal.

The Hellman sentences were a dramatic, tense ending to two federal trials and a nine-year probe of "the DeMeo crew," who worked for Mafia boss Paul Castellano and, according to cops, killed at least 75 people between 1973 and 1983.

Roy DeMeo, the leader of the crew, was himself killed that year. Other members are either dead or in jail. Castellano was murdered during the first racketeering trial in 1985. Gaggi died of a heart attack during the second trial, at which the Hellmans were acquitted of bribery.

The federal jury, however, convicted Sol Hellman of racketeering and found Wayne and Judy Hellman guilty of fraud. At their sentencing, Assistant U.S. Attorney Walter Mack used testimony from federal agents and state court jurors to convince Broderick that Judy Hellman was bribed.

Mrs. Hellman cried softly throughout the proceeding, which was attended by family members as well as detectives, cops and federal agents who'd worked the case since 1981.

"We lied on the mortgage applications, but we never got any money from anybody," said Wayne Hellman, who pleaded for mercy for his wife.

We lied on the mortgage applications, but we never got any money from anybody.

— Wayne Hellman

"My father never put pressure on me. He might know Nino Gaggi. I don't. She didn't do nothing wrong. I have little, tiny children at home. If you must impose sentence," he sobbed, "give it all to me."

The Hellmans, who live in Monticello, have a 7-year-old daughter, Ashley, and a 22-month-old son, Sam, who was born during the trial.

IN AN UNUSUAL plea, lawyer Loren Duckman implied the couple may have been forced to take part in corrupt activity by Sol Hellman when he told Broderick that he and lawyer David Cooper were constrained from speaking out for them because there were "three people that we had to deal with" at sentence.

"But these people, Wayne and Judy, are not responsible for anything that happened with respect to any jury bribe," said Duckman.

After all the sentences were imposed, misty-eyed family members consoled each other quietly, except one, an old, smartly dressed, sickly man who still seemed to be playing the role of the hard-nosed gangster.

"Sixteen months," said Sol Hellman, as he explained to son Adam that Judy wouldn't have to do the whole two years. "And it'll never stand up on appeal."

ster:

Location:

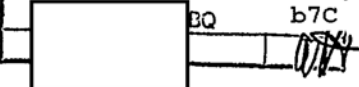
ting Office:

ng:

MAR 29 1990

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FD-515 (Rev. 9-20-89)
Accomplishment Report
(Effective 10-1-89)
(Submit within 30 days from date of accomplishment)
TO: Director, FBI

183-5698
Bureau File Number

3/27/90

FROM: SAC, NEW YORK
SUBJECT:

183A-2016
Field Office File Number

C-16
Sound or SA Number

ROY ALBERT DE MEO
RICO (A)
(OO: NY/BQ)

Agent's Social Security No

☐ X if a joint operation with

(Identify of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Type Exams	Rating
2. Aircraft Assistance		9. Hynesis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELISUR - FISC		12. Lab Div Exams	
6. ELISUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage		16. Polygraph Assistance	
17. Search Warrant Execution		18. Show Money Usage	
19. Survival Sect. (SOQ) Asst		20. SWAT Team Action	
21. Tech. Asst. or Tech. Equip		22. Telephone Taps	
23. UCO Group I		24. UCO Group II	
25. UCO Group III		26. NCAC/ WCAP	
27. Visual Invest. Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)				B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Specify valuation in remarks)			
Complaints	Informations	Indictments	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
C. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							
Subject Priority*							
A B C Subpoenas Served							
FBI Arrests -							
FBI Locates -							
Local Arrests -							
FBI Subj. Requested: Arrested: Local Crim. Summons:							
D. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters			
Hostages Held By Terrorists: All Other Hostage Situations:				RICO - Civil Convictions			
Missing or Kidnaped Children Located:				Civil Suits Amount of Suit			
				Government Defendant			
				Government Plaintiff			
				Settlement or Award			
				Enter AFA Payment Here			
F. Seizures - Forfeitures				G. Administrative Sanctions			
Property Type Code*				Subject 1			
Seizures				Subject Description Code*			
Judicial				Time Frame			
Administrative				Years Months			
				☐ Suspension			
				☐ Debarment			
				☐ Permanent			
				Subject 2			
				Subject Description Code*			
				Time Frame			
				Years Months			
				☐ Suspension			
				☐ Debarment			
				☐ Permanent			
H. Final Judicial Process: Judicial District SD, NY 6/28/89 3/22/90				No. of Subjects			
District State Conviction or Probation Div. Date Sentence Date				Accused			
Subject 1 Subject Description Code* 3 felony convictions				Subject 2 Subject Description Code*			
Conviction				Conviction			
Combined Sentence				Combined Sentence			
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.			
Total Fines \$				Total Fines \$ 183-2016 -1609			
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 6 yrs. susp + 2 yrs. in-jail.				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 6 yrs. susp + 2 yrs. in-jail.			

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (FD-515) for each subject.

Remarks: (For every subject reported in Sections A, B, E, G, or H above, provide name, DOB, race, sex, and if available POB and SSAN.)

1 - ASAC
1 - BQ 66-8492
AHR:dam
(7)

1 - NY 66-8479
1 - Supv. C-16

SEARCHED INDEXED
SERIALIZED FILED
H. VERDEROSA
MAR 29 1990

Property Type Codes*

Code No	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):			
1A	Boss, Underboss or Consigliere	5A	International or National Officer
1B	Capodecina or Soldier	5B	Local Officer
1C	Possible LCN Member or Associate	5C	Union Employee
1D	OC Subject Other Than LCN	Government Officials Or Employees:	
1E	Not a Member or Associate of LCN Family or OC Organization	Federal	State
Known Criminals (Other Than OC Members):		6A	Presidential Appointee
2A	Top Ten or I.O. Fugitive	6B	U.S. Senator
2B	Top Thief	6C	U.S. Representative
2C	Top Con Man	6D	Judge
Foreign Nationals:		6E	Prosecutor
3A	Legal Alien	6F	Law Enforcement Officer
3B	Illegal Alien	6G	Fed Empl - GS 13 & above
3C	Foreign Official Without Diplomatic Immunity	6H	Fed Empl - GS 12 & below
3D	U.N. Employee Without Diplomatic Immunity	Bank Officers or Employees:	
3E	Foreign Students	7A	Bank Officer
3F	All Others	7B	Bank Employee
Terrorists:		All Others:	
4A	Known Member of a Terrorist Organization	8A	All Other Subjects (not fitting above categories)
4B	Possible Terrorist Member or Sympathizer	8B	Company / Corporation

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedure.

Investigative Assistance or Techniques (IATs) Used:

- Since more than one IAT could have contributed to the accomplishment, each IAT used must be rated.
- The IAT used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

Name
DOB
SSAN
Indictment
Arrest
Sentence

[Redacted]

(1c)

3/29/84
4/5/84
3/22/90
Ct. 26 & 27, Title 18, Section
1341 and 2 "Fraud By Wire"
Sentenced to two years;
Count 28 & 29, Title 18,
Section 1343 and 2 "Fraud By
Mail," sentenced to five years
probation

Name
DOB
SSAN
Indictment
Arrest
Sentence

[Redacted]

(1c)

3/29/84
4/5/84
3/22/90
Ct. 26 & 27, Title 18, Section
1341 and 2, "Fraud By Wire",
sentenced to three years;
Ct. 28 & 29, Title 18, Section
1343 and 2 "Fraud By Mail",
sentenced to five years
probation

Name
DOB
SSAN
Indictment
Arrest
Sentence

[Redacted]

(1c)

3/29/84
4/5/84
3/22/90
Ct. 1 - Title 18, Section
1962-C-RICO Enterprise;
Ct. 2 - Title 18, Section
1962-D-RICO Conspiracy;
Ct. 3 - Title 18, Section
1962-B-Acquiring Control of a
business thru Racketeering or
Collection of Unlawful Debt
Ct. 7 - Title 18, Section 892
and 2 - Extortionate Credit
Transaction;
Ct. 8 - Title 18, Section 894
and 2 - Collection of Unlawful
Debt;
Ct. 52 - Title 18, Section
1952 and 2 - Hobbs Act;
Sentence (5) years each count
to run concurrent.

b6
b7c

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject _____

b6

b7c

B. Field Office NY (BQ) **Field Office File No.** 183A-2016

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---|---|
| ☐ Labor Racketeering (LRK) (See Section E and G if applicable) | ☐ Extortion (EXT) |
| ☐ Corruption (COR) (See Section F if applicable) | ☐ Loansharking (LNS) |
| ☐ Illegal Gambling (IGM) | ☐ Drugs (DRS) |
| ☒ Other (OT), specify <u>Wire and Mail Fraud</u> | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|---|---|--|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY - Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittson - Bufalino | ☐ TP |

Position:

- | | | |
|--|--|--|
| ☐ Boss | ☐ Consigliere (CNS) | ☐ Capo (CPO) |
| ☐ Underboss (UBS) | ☐ Acting Boss (ABS) | ☐ Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| ☐ Toxic Waste (TW) | ☐ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
| ☐ Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|--|---|---|---|---|
| ☐ Governor (GV) | ☐ Mayor (MY) | ☐ City | ☐ House of Rep/ Staff (HR) | ☐ Prosecutor (PR) |
| ☐ Lt. Governor (LG) | ☐ County Comm (CC) | ☐ Senator/Staff (SE) | ☐ Judge/Magistrate (JM) | ☐ Law Enforcement Officer (LE) |
| ☐ Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|---|--|---|---|
| ☐ Teamsters | ☐ Hotel and Restaurant Employee | ☐ Laborers International | ☐ Longshoremen's Association |
| ☐ Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| ☐ Pres (PR) | ☐ Sec/Treas (ST) | ☐ Repr (RP) | ☐ Fin Sec (FS) | ☐ Clerk (CL) | ☐ Trustee (TT) |
| ☐ Vice Pres (VP) | ☐ Ex Brd Memb (EB) | ☐ Orgzr (OR) | ☐ Rec Sec (RS) | ☐ Shop Stew (SS) | |
| ☐ Tres (TR) | ☐ Bus Agt (BA) | ☐ Bus Mgr (BM) | ☐ Off Mgr (OM) | ☐ Memb (ME) | |
| ☐ Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject

b6

b7C

B. Field Office NY (BQ) Field Office File No. 183A-2016

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- ☐ Labor Racketeering (LRK) (See Section E and G if applicable) ☒ Extortion (EXT)
☐ Corruption (COR) (See Section F if applicable) ☒ Loansharking (LNS)
☐ Illegal Gambling (IGM) ☐ Drugs (DRS)
☐ Other (OT), specify _____

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|---|---|---|---|
| ☐ BU | ☐ KC | ☐ NO | ☐ NY - Luchese (LU) | ☐ RC - Rochester |
| ☐ CG | ☐ LA | ☐ NY - Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MI | ☐ NY - Colombo (CO) | ☐ PX | ☐ SO - San Jose |
| ☐ DN | ☐ NK - De Cavalcante | ☒ NY - Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE - New England - Patriarca | ☐ NY - Genovese (GE) | ☐ PI - Pittston - Bufalino | ☐ TP |

Position:

- ☐ Boss ☐ Consigliere (CNS) ☐ Capo (CPO)
☐ Underboss (UBS) ☐ Acting Boss (ABS) ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- ☐ Toxic Waste (TW) ☐ Building Trades (BT) ☐ Entertainment (ET) ☐ Hotel/Restaurant (HR)
☐ Carting (CR) ☐ Meat/Poultry/Fish (MT) ☐ Garment (GR)
☐ Vending (VN) ☐ Shipping (SH) ☐ Trucking/Trans (TT)
☐ Other (OT) Specify _____

Name of company subject connected with Glenwood Flea Market

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
 Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- ☐ Governor (GV) ☐ Mayor (MY) ☐ City ☐ House of Rep/ Staff (HR) ☐ Prosecutor (PR)
☐ Lt. Governor (LG) ☐ County Comm (CC) ☐ Senator/Staff (SE) ☐ Judge/Magistrate (JM) ☐ Law Enforcement Officer (LE)
☐ Other (OT), specify _____

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- ☐ Teamsters ☐ Hotel and Restaurant Employee ☐ Laborers International ☐ Longshoremen's Association
☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- ☐ Pres (PR) ☐ Sec/Treas (ST) ☐ Repr (RP) ☐ Fin Sec (FS) ☐ Clerk (CL) ☐ Trustee (TT)
☐ Vice Pres (VP) ☐ Ex Brd Memb (EB) ☐ Orgzr (OR) ☐ Rec Sec (RS) ☐ Shop Stew (SS)
☐ Tres (TR) ☐ Bus Agt (BA) ☐ Bus Mgr (BM) ☐ Off Mgr (OM) ☐ Memb (ME)
☐ Other (OT), specify _____

FBI

TELETYPE

ROUTINE

UNCLAS

4/18/90

/ROUTINE/

NEW YORK (183A-NY-2016) (C) (C-16)

/ROUTINE/

DIRECTOR FBI (183-5698) () ()

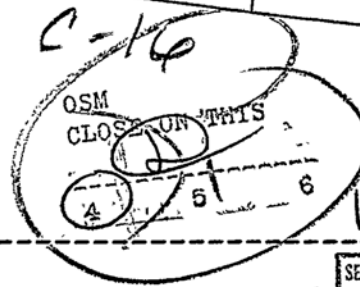
BT

UNCLAS

CITE: //3540:3613//

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1990	
FBI - BQ	

- ① - New York (183A-NY-2016)
- ① - Supervisor (C-16)
- AHR:DAK125.VQ
- (2)



183-2016-1611

Approved: 2mf/D

Transmitted dak

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1990	

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

WORD b6
b7C

PASS: HQ FOR SUPERVISOR ORGANIZED CRIME SECTION.

b6
b7c

SUBJECT: ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO DIRECTOR DATED MARCH 26, 1990.

SYNOPSIS OF INVESTIGATION:

THE DE MEO CASE INVOLVED AN ORGANIZED CRIME GROUP WHICH OPERATED IN BROOKLYN, NEW YORK, LED BY GAMBINO SOLDIER ROY DE MEO. THE DE MEO CREW MURDERED OVER TWO HUNDRED (200) PEOPLE IN THE YEARS BETWEEN 1970 AND 1983, WHEN DE MEO HIMSELF WAS MURDERED BY HIS CREW. DE MEO PERSONALLY CLAIMED TO HAVE KILLED FIFTY (50) TO SIXTY (60)

PEOPLE, MANY OF WHOM WERE DISMEMBERED, WHICH WAS THE "SIGNATURE CRIME" OF THE DE MEO CREW. OTHER CRIMINAL ACTIVITIES OF THE CREW INVOLVED A MASSIVE STOLEN CAR RING WHICH SHIPPED HUNDREDS OF STOLEN CARS TO KUWAIT, PORNOGRAPHY, NARCOTICS AND LOANSHARKING. THE INVESTIGATION BEGAN IN 1982 AND ENDED IN JUNE, 1989, AFTER THE CONCLUSION OF A SEVENTEEN (17) MONTH TRIAL IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY). THIS WAS THE SECOND OF TWO (2) SUCCESSIVE TRIALS AND A TOTAL OF TWENTY TWO (22) CONVICTIONS WERE OBTAINED. THREE (3) OTHER CREW MEMBERS WERE MURDERED AS A RESULT OF THE INVESTIGATION.

b6
b7C
b7D
b7E

[REDACTED]

[REDACTED]

ON MARCH 29, 1984, TWENTY FOUR (24) SUBJECTS WERE INDICTED,

INCLUDING BOSS PAUL CASTELLANO, CHARGED WITH RICO.

IN THE SPRING OF 1985, A SPINOFF CASE FROM DE MEO, WENT TO TRIAL INVOLVING PORNOGRAPHY AND PROSTITUTION, WITH SIX (6)

DEFENDANTS:

[REDACTED] ET AL

[REDACTED]

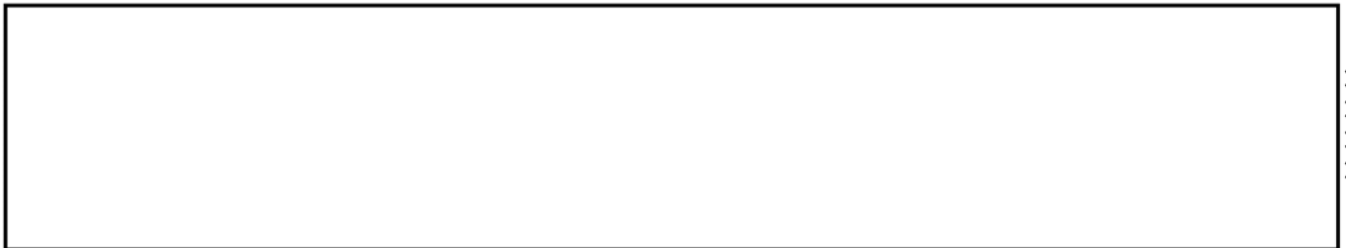
b6
b7C

FIVE (5) OF THE SIX (6) SUBJECTS WERE CONVICTED, INCLUDING NEW YORK ATTORNEY, [REDACTED] WHO WAS SENTENCED TO TWO (2) YEARS IN PRISON..

ON DECEMBER 16, 1985, IN THE MIDDLE OF THE FIRST TRIAL,

CASTELLANO WAS GUNNED DOWN IN FRONT OF SPARK'S STEAK HOUSE IN
MANHATTAN.

ON MARCH 7, 1986, THE JURY CONVICTED SEVEN (7) OF THE REMAINING
NINE (9) DEFENDANTS OF RICO (ITSP AND MURDER), IN CONNECTION WITH
THE CREW'S STOLEN CAR OPERATIONS. THREE (3) OF THE SUBJECTS WERE
SENTENCED TO LIFE IN PRISON; THE OTHERS RECEIVED STIFF JAIL TERMS.



b6
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"THE WESTIES"

REPORTED TO ROY DE MEO AND THE GAMBINO FAMILY. "THE WESTIES" CASE WAS INVESTIGATED, WENT TO TRIAL AND RESULTED IN THIRTEEN (13) CONVICTIONS IN LESS THAN TWO (2) YEARS, DURING THE DE MEO CASE.

ON APRIL 17, 1987, CAPO NINO GAGGI DIED OF A HEART ATTACK WHILE INCARCERATED AT METROPOLITAN CORRECTIONAL CENTER (MCC) MANHATTAN, AWAITING THE START OF THE MAIN RICO TRIAL WHICH BEGAN IN FEBRUARY, 1988.

ON JUNE 28, 1989, THE TRIAL ENDED AND THE JURY CONVICTED ALL TEN (10) REMAINING DEFENDANTS OF ALL RICO CHARGES; MURDER, EXTORTION, LOANSHARKING, NARCOTICS AND MAIL FRAUD.

THE FINAL RESULTS OF THE DE MEO CASE INCLUDE:

TWENTY TWO (22) CONVICTIONS, WITH ALL THE MAIN KILLERS SERVING LIFE, ROY DE MEO HIMSELF KILLED AND SIX (6) OTHERS DEAD. "THE WESTIES" CASE CONVICTED THIRTEEN (13) SUBJECTS, AND THE CASE b6
b7c CONVICTED FIVE (5) SUBJECTS, ^{for a total of} FORTY (40) CONVICTIONS, MAINLY FOR MURDER. THE DE MEO CASE ITSELF WAS THE LARGEST MURDER CASE EVER TRIED IN FEDERAL COURT HISTORY.

THIS CASE IS BEING CLOSED UPON THIS COMMUNICATION.

END

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 6/12/90
Edition: ONLY NEWS

Title:

Character:
or
Classification:
Submitting Office:

Widow of accused mobster sues gov't

THE GOVERNMENT accused her husband of killing many people. Now, Rose Gaggi is making a pretty strong case in Federal Court that government negligence killed him when he was in Manhattan's Metropolitan Correctional Center.

She claims that while her husband, Anthony (Nino) Gaggi, was having a heart attack, prison guards forced him to walk up and down a flight of steps and change into a regulation prison jumpsuit before he could be treated.

The government concedes the basic facts in the widow's lawsuit, but denies that negligence contributed to Gaggi's death.

Gaggi, a 62-year-old Gambino capo who suffered from hypertension and angina, had a lower bunk, was taking medication and was on a special diet because of his heart disease. He died of a heart attack at 2 a.m. on April 17, 1988, as he was being prepared for an electrocardiogram at the prison hospital, according to court records.

At the time, he was on trial for racketeering, charged with supervising a mob crew that the FBI says killed about 75 people, many of whose bodies were dismembered, carted to a dump and never recovered. At trial, six co-defendants were convicted of racketeering, involving 11 murders.

According to the suit, Gaggi suffered "physical distress and trauma" the morning before he died but was not allowed to see a doctor all day. About 11:30 that night, cellmate and co-defendant Ronald Uzica, "other prisoners and a prison employee alert-

ed the guards that Gaggi was having chest pains. Four guards visited the cell before a physician's assistant examined him.

When the assistant determined that Gaggi needed treatment, the guards led him, "bent over with pain," down a flight of steps to an elevator bank. But one of the guards, Lavirten May,

case is set for later this month in Brooklyn Federal Court.

If there was any doubt that former Colombo capo Michael Franzese was telling the feds everything he knew, it ended last week when he gave up a janitor.

Ornig T. Tutt has been charged with leaking information to Franzese five years ago that a Brooklyn federal grand jury was investigating him and was about to indict him on racketeering charges.

Tutt, whose "girlfriend-fiance" at the time was on the grand jury that indicted Franzese, allegedly earned, about \$1,000 for the details he supplied about the probe and witnesses who testified before the panel.

Franzese couldn't block the indictment, but he intimidated witnesses and used Tutt's information to "insulate" some of his assets, according to a two-count indictment against Tutt.

Franzese associate Frank (Frankie)

Campione, and John (Johnny) AMC Vannucci, who employed Tutt as a porter at a restaurant, pleaded guilty on Long Island, were charged with conspiracy to obstruct justice in a separate case.

Five years ago, when Italian mob boss leader Delroy (Usi) Edwards wanted to buy a new house to cook cocaine into crack, he took \$150,000 in small bills and walked around the corner from his Brooklyn headquarters and hired Oswald Silvers, a Harvard Law School graduate who had put out his shingle.

LAST WEEK, Silvers pleaded guilty to cooking up a phony \$125,000 mortgage from a company he controlled to conceal the assets from the IRS. Silvers faces five years when he is sentenced. Edwards, convicted of racketeering and six murders, is serving seven consecutive life sentences plus 15 years.

GANG LAND
JERRY CAPECI



"ordered Mr. Gaggi to climb the flight of stairs he had just descended, return to his cell and change into a prison jumpsuit," the suit said.

In court papers, Assistant U.S. Attorney Richard Goldstein did not dispute any facts cited by Gaggi's widow, but denied that negligence by the government or the guards led to his death.

Two guards, including May, have since resigned. An investigation by prison officials found no wrongdoing by any guards, said a spokesman, who added that regulation jumpsuits are required when inmates leave their cells.

Gaggi's widow, who is seeking \$6 million in damages, declined to speak to Gang Land. Her lawyer, Thomas Battistoni, said the government has "stonewalled us at every turn" since the lawsuit was filed last year.

The first status conference on the

✓ 183-2016-1612

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1990	
b6 b7C	

Memorandum



To : Director, FBI (183-5698)

Date 7/23/90

ATT.: Research-Correspondence/Tours Section
Public Affairs Office

From : ADIC, NEW YORK (BQ 183A-2016)

Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name 	Rank (if applicable) Detective, NYCPD
Residence Address (include Zip Code)	
Name of Agency New York City Police Department	
Name of Head of Agency LEE BROWN - Commissioner	
Address of Agency (include Zip Code) 1 Police Plaza, NY, NY 10007	

b6
b7C

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

ROY ALBERT DE MEO
RICO (A)
(OO: NY/BQ)

2 - Bureau
1 - New York (67-1777)
(1) - New York (BQ 183A-2016)
AHR:dam
(4)

Enc.

183-2016-1613

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1990	

FBI/DOJ

b6
b7C

[redacted] was assigned to the investigation in 1983 by the Chief of Detectives Office, as a homicide expert. [redacted] more than demonstrated his expertise by reviewing over (200) murders, and in recommending those which would stand up in a PICO trial. Detective [redacted] worked closely with case agents in two critical searches for evidence. The first was a search at a farm in upstate New York which was utilized by the De Meo crew as a target range and where they tested their weapons. As a result of this search, hundreds of bullets were retrieved from trees on the property. These trees were subsequently seized and shipped to the FBI Laboratory for identification and cataloguing.

A second search was conducted at the club used by the crew, in the Canarsie section of Brooklyn, at which they killed and dismembered dozens of bodies. As a result, a dozen bullets were recovered from the floor and walls. One of the bullets retrieved was from the machine gun used to kill Frankie Amato, Paul Castellano's former son-in-law.

Detective [redacted] also reinterviewed hundreds of relatives and witnesses, many of whom ultimately testified at the trial. Detective [redacted] was the homicide authority on which the government built its case.

Detective [redacted] also handled the homicides for the "Westies" case, which lead to the conviction of thirteen members.

Although Detective [redacted] returned to his command with the Major Case Squad, he continues to work closely with the FBI on all "gangland" murders.

Memorandum



To : Director, FBI (183-5698)

Date 7/23/90

ATT.: Research-Correspondence/Tours Section
Public Affairs Office

From : ADIC, NEW YORK (BQ 183A-2016)

Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)	b6 b7C
	Investigator	
Residence Address (include Zip Code)		

Name of Agency	Name of Head of Agency
US Department of Justice - SDNY	USA Otto Obermaier
Address of Agency (include Zip Code)	
1 St. Andrew's Plaza, Ny, NY 10007	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
☐ Death (Indicate next of kin, widow, if any, and children, if any.)
☐ Death in family (Indicate relationship.)
☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

ROY ALBERT DE MEO
RICO (A)
(OO: NY/BQ)

2 - Bureau
1 - New York (67-1777)
① - New York (183A-2016)
AHR:dam
(4)

183-2016-1614

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1990	

Investigator, [] was one of the original investigators assigned to the DeMeo case in 1981. At the time, [] was still a member of the NYCPD and assigned to the Brooklyn DA's Racket Squad. He subsequently left the Police Department and was hired as a full time investigator at the SDNY.

b6
b7C
b7D

Inv. [] is the leading authority on the five(5) New York LCN Families. He has in the past and continues to work closely with the FBI on LCN activities. In 1981, at the inception of the case, [] was the most knowledgeable person in all of law enforcement, regarding the DeMeo Crew. He knew and spoke often with Roy DeMeo, on the street. Based on his knowledge and personal relationship with Roy, [] predicted that DeMeo could not stand up to the pressure of a major investigation. His prediction was proven true when DeMeo was killed by members of his own crew, in January 1983.

After the murder of DeMeo, [] worked closely with case agent [] in convincing DeMeo []

[]

In addition, [] had made several observations of DeMeo meeting with Gambino "Capo" Anthony Gaggi and "Boss" Paul Castellano, at various locations.

[] testified at length in both trials and provided the necessary intelligence to prove the case. Without [] outstanding efforts, this case would not have been possible.

Memorandum



To : Director, FBI (183-5698)

Date 7/23/90

ATT.: Research-Correspondence/Tours Section
Public Affairs Office

From : ADIC, NEW YORK (BQ 183A-2016)

JMP/gm

Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name 	Rank (if applicable) Detective, NYCPD	b6 b7C
Residence Address (include Zip Code)		
Name of Agency New York City Police Department	Name of Head of Agency Lee Brown - Commissioner	
Address of Agency (include Zip Code) 1 Police Plaza, NY, NY 10007		

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

ROY ALBERT DE MEO
RICO (A)
(OO: NY/BQ)

2 - Bureau
1 - New York (67-1777)
① - New York (BQ 183A-2016)
AHR:dam
(4) *g*

Enc.

✓ 183-2016-1615

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1990	

FBI/DOJ

[redacted] Detective, New York City Police Dept., b6
was one of the original investigators assigned to the case, b7C
in 1981. At the time, he was assigned to the NYCPD Auto Crime
Squad.

The DeMeo case originated out of an extensive stolen car operation that involved hundreds of cars being stolen in the New York area and shipped overseas to the Middle East and Puerto Rico. Det. [redacted] conducted extensive surveillances on the DeMeo crew, focusing on their stolen car operation. He made dozens of observations of DeMeo himself, meeting with his crew and directing their activities. In addition, Det. [redacted] parused hundreds of VIN records and vehicle registrations, uncovering the entire operation. He personally travelled to Kuwait and identified twenty four cars that had been stolen in New York, transported overseas and sold to Kuwaitee Nationals. His critical attention to detail ultimately lead to the government proving the ITSP predicate to the total RICO which finally tied into the twenty eight murders charged as another predicate, which made the case.

As a result of his outstanding performance in the DeMeo case, Det. [redacted] was assigned on a full time basis to the SDNY as the official liaison officer for the NYCPD, an assignment that he still holds.

✓ SAC
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✓ SAC ADMIN
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✓ SAC
September 5, 1990
✓ SAC I
✓ SAC-A
✓ SAC-B
✓ SAC-C
✓ SAC IT
✓ SAC-MCS
✓ SAC-OL
✓ SAC-DE
✓ SA
✓ SM
✓ JPV

Ames
up
JTB
C-16

b6
b7c

Mr. [redacted]
Detective
Major Case Squad
New York City Police Department
1 Police Plaza
New York, New York 10038

Dear [redacted]

My colleagues in New York have advised me that you were the homicide authority on which the Government built its case against Roy Albert DeMeo and his associates, and I join them in expressing our deep appreciation for your outstanding performance over an extended period.

Essential to the Government's case was your very capable review of over 200 murder cases, culling out those which would stand up in a Racketeer Influenced and Corrupt Organizations trial. I understand you worked closely with our case Agents in two critical searches for evidence, including a farm in upstate New York where DeMeo and his associates tested their weapons and a club in Brooklyn where dozens of bullets were recovered from the floor and walls. This second search was particularly successful since one of the bullets found came from the same machine gun used to kill Paul Castellano's former son-in-law. Another major task in which you demonstrated your impressive talents was when you reinterviewed hundreds of relatives and witnesses, many of whom ultimately testified at the trial.

Your hard work and devotion to duty are most commendable. The FBI values your investigative expertise in "gangland" murders, and my associates look forward to continuing their close working relationship with you in the future.

Sincerely yours,

William S. Sessions
William S. Sessions
Director

- 1 - Honorable Lee P. Brown
Commissioner of Police
New York City Police Department
One Police Plaza
New York, New York 10038

- ① - New York (67-1777, 183A-BQ-2016)
ReurFD-468 7/23/90 and Bucal 8/27/90 from Barbara Mohr, OPA,
to SA [redacted]

185-2016-164

SEARCHED	INDEXED
SERIALIZED	FILED

[redacted]

"You haven't been with them when they cut human beings into pieces. I fear for my life. I fear for my life."

Vito Arena, the "gay hitman," on his fear of mob retaliation

Life and Death of Violent Vito

For the 'gay hit man,' freedom was just a curse

By Anthony M. DeStefano
and Paul Moses
STAFF WRITERS

Having admitted to four murders, 15 robberies and hundreds of car thefts, Vito Arena suddenly found himself a free man one day after serving just six years in federal prison.

But Arena had some serious problems when he was freed, late in 1989. One of them was his round, chubby face: He wanted the FBI to pay for plastic surgery so that the Gambino crime family, which he'd testified against, couldn't find him.

The FBI refused. In fact, the feds wouldn't even let him into the Federal Witness Protection Program, according to Arena's lawyer. And yet, says the lawyer, prosecutors thought Arena was in such great danger that he shouldn't visit New York to see his parole officer.

So Arena went to the Southwest, apparently without supervision, and met what turned out to be his greatest danger — himself. He returned to holdups as a way of life, police say, and on Feb. 15, at age 48, Arena was shot to death by a Houston merchant he was trying to rob.

Arena's tale is the story of how federal informants, set free in return for their testimony, can spit out of control. It is about the deals that can be struck in return for testimony: After he testified, his 18-year term was reduced to time he had already served, six years. And it shows how an extraordinarily violent man — a felon who once had threatened that when he was released from prison, he'd murder a federal agent who angered him — can be cut loose without protection, either for himself or society.

In the early 1980s, the 250-pound Arena and his lover, Joey Lee, were a two-man crime wave, carrying out a string of robberies. Lee would fake having stomach pains and they'd rob a doctor in Bensonhurst. Lee would claim a toothache or Arena would say his "son" needed braces and they'd rob dentists. "He did what I told him to do," Arena once testified of Lee, who was 20 years younger than him.

Arena, who also ran with a vicious Gambino crime family crew in Brooklyn, began cooperating with investigators in 1982 after being arrested on a weapons charge. Federal prosecutors were eager to break up a Gambino mob gang that, it was later shown in court, ran a ghoulish version of "Murder, Inc." in the Flatlands section of Brooklyn.

Prosecutors proved in court that members of the ring murdered 11 people, but contended there were five times as many victims. Nine people were convicted in the 1989 trial, at which Arena gave his inside view of the gang. And in an earlier case, Arena, dubbed in tabloids as "the gay hit man," testified against reputed Gambino mob boss Paul Castellano, who was murdered in 1985 before the trial



Vito Arena had a round, chubby face and a predilection for a life of crime.

ended. But Arena exacted a price for his testimony.

Defense lawyer Benjamin Brafman, who went up against Arena in the Gambino crime family trial, said that for one thing, Arena insisted that Lee get no more than a year in prison for the robberies. For another, Arena got the Justice Department to put Lee in the cell next to his. After Lee was released from prison in 1984, he killed a man in a fight and was sentenced by Texas authorities in Dallas to 12 years in prison for manslaughter.

"Vito Arena was probably one of the most bizarre witnesses I have encountered in any criminal trial," said Brafman. "He was a very crafty individual who really mastered the art of manipulating government officials."

"Vito thought Tom Selleck should portray him in a movie," Brafman said. "He demanded Bruce Springsteen records, special privileges, special food."

When Arena didn't like his own treatment, he threatened not to testify. In one hearing in Federal Court in Manhattan, he complained about the prosecutor in the Gambino mob trial, Walter Mack.

"I feel, being Mr. Mack hasn't kept his word with me, that I don't have to

do nothing for them anymore," Arena told Judge Vincent L. Broderick during the 1989 trial, complaining of "pressure tactics to break me and keep me in line so I don't speak out." He contended that he was promised the FBI would take care of his medical problems — ulcers, gallstones — and that agents promised him he'd be out of prison by Christmas.

He also spoke of his fear of mob retaliation. "You haven't been with them when they cut human beings into pieces. I fear for my life. I fear for my life," he told Broderick.

Considering some of the testimony, he had a lot to fear: Arena said the gang had butchered the corpses of their victims so they couldn't be found. One witness said the cutting got so frenzied in one case that a pet dog found a human ear lodged in a floor crack.

But that wasn't how Arena met his fate. On Feb. 15, around 11 a.m., Arena held up a compact-disc store in Houston and shot the owner in the leg, police say. But after the owner fell to the floor, he got back up with a .357 Magnum and shot Arena four times as he ran out the door, Houston Police Sgt. Luigi Angeli said.

Police believe an accomplice drove the badly wounded Arena to a nearby housing complex. Once there, Arena

rang the doorbell of an apartment and told the woman inside that he had been shot and to call an ambulance. The woman, who asked not to be identified, told New York Newsday she closed the door when she did not see any blood. But when Arena collapsed on her front stoop, the woman said she saw the back of his shirt almost purple with large amounts of blood. She called 911.

When Angeli went to the hospital and looked at Arena, the doctor said, "Don't worry about this, he is going to die." A few days later, he did.

Angeli said he has since taken Arena's picture to 15 other robbery victims, who all identified Arena. He estimates that Arena did 20 robberies altogether. He said Arena's alleged accomplice, Charles Burgaleta, 22, was charged with three counts of robbery.

"Vito was very difficult, very demanding of everybody," said Howard Jacobs, Arena's lawyer. "... And that is one reason why he didn't get in the [witness protection] program." He said Arena was viewed as a troublemaker and was "not well-liked at all," and added, "I can't say he had too many redeeming virtues."

Jacobs said he brought a motion to compel the U.S. Marshals Service to accept Arena into the program, but lost it.

Mack, the prosecutor in the Gambino mob trials and now an attorney with Shearson Lehman Hutton, Inc., said he believed that Arena should have been allowed into the witness-relocation program. But Mack said he could do little to help Arena because he was given a direct order by superiors at the U.S. attorney's office in Manhattan to "butt out."

Benito Romano, who was U.S. attorney in Manhattan for part of 1989, when Arena was released from prison, said he did not recall any directive to Mack. Romano, now in private practice, said that Mack did want Arena taken into the witness program. But Justice Department officials in Washington, probably concerned about Arena's violent history and psychology, did not want him in it, said Romano.

Late last year, New York State authorities tried to force Arena to report here to a parole officer, as required by a 1983 sentence on robbery and weapons charges. But Jacobs said that at an unusual hearing in the federal prison in upstate Otisville, Mack and other federal officials persuaded a hearing officer that it would be too dangerous for Arena to come to New York.

Of course, with the life Arena chose to lead, it would have been dangerous anywhere he lived. U.S. District Court Judge Morris E. Lasker, who freed Arena in 1989 after he finished his government cooperation even though he had qualms about Arena's unstable history, summed up the ex-convict's life and death in a short message he wrote to Jacobs earlier this month after Arena's death.

"What a life, what a death," said Lasker's note.

(Indicate page, name of newspaper, city and state.)

4/15/91
NEWSPAPER

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

183A 2016-1617

SEARCHED INDEXED
SERIALIZED FILED

APR 10 1991

FBI — BQ

(Mount Clipping in Space Below)

'Gay Hitman' Shot Dead in Texas**By Anthony M. DeStefano**
STAFF WRITER

Vito Arena, the mobster-turned-informant who became known as the "gay hitman," died last week in Houston after he tried to rob a compact disc store, police said.

Federal officials in New York confirmed that Arena had been killed.

Arena, 47, who was living under the name "Victor Harris," died from wounds sustained in a shootout. He was shot five times by the store owner, who acted in self-defense, according to Sgt. Luigi Angeli of the Houston Police

Department. Arena was involved in at least 11 more Houston robberies, Angeli said.

He said he believed Arena had been relocated to Houston as part of the federal witness protection program.

As a witness in the 1985 federal trial of the late reputed Gambino crime boss Paul Castellano, Arena admitted on the witness stand to complicity in four murders and numerous armed robberies. He said that he served a total of six years in prison and persuaded federal authorities to allow his gay lover, who was also involved in some robberies, to join him in the same prison.

(Indicate page, name of newspaper, city and state.)

3/3/91
Houston Newsday

Title:

Character:

or
Classification:

Submitting Office:

Indexing:

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Closed files

185-2016-1418

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SERIALIZED	FILED
MAR 07 1991	
FBI - BQ.	

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3/26/91
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(Indicate page, name of newspaper, city and state.)

3/26/91
NY POST

Title:

Character:

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Classification:

Submitting Office:

Indexing:

GAY MOB INFORMER DIES IN TEXAS HOLDUP

By MURRAY WEISS

and TIMOTHY McDARRAH

A gay hit man who turned canary against godfather Paul Castellano and then went into the federal witness protection program was shot to death trying to rob a Texas store, it was learned yesterday.

Vito Arena was shot four times by the store's owner in the robbery attempt last month.

Houston cops say they believe he had been sheltered by the federal witness protection program and relocated in Houston under the name Victor Harris.

He may have committed a dozen

robberies in the area while in the federal program, they said.

Arena testified against "Big Paul" and 10 others in a 1985 trial for murder, racketeering, loansharking, prostitution, drug pushing and bribing jurors.

He said he and two others had shot and bludgeoned two informants, then sent out for pizza and hot dogs while they cut up the bodies.

He also testified that he asked prosecutors for a facelift so he wouldn't look like a "cyclops" on the stand.

Arena—who never got the operation—said he thought the surgical work on his overweight face would bolster his testimony.

Castellano was slain later that year and reputedly replaced as head of the Gambino crime family by dapper don John Gotti.

Arena was arrested in 1988 when an off-duty cop recognized him and his lover, Joseph Lee, in a Chinese restaurant on Long Island. The two were being sought for a string of robberies in dentists' offices.

Arena feared he might become the target of a mob hit and stunned police when he decided to cooperate in exchange for protection.

He led police on a grisly murder trail around New York, pinpointing the graves of more than a dozen rubout victims.

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File

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183A-2016-7/6/9

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SERIALIZED	FILED
MAR 08 1991	
FBI-BQ	

10/8/91

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 8/2/91
Edition: NY NEWSDAY

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Fugitive 'Had Resort Hideout'

By Scott Ladd

STAFF WRITER

Reputed Luchese crime boss Vittorio Amuso spent two of his 14 months as a fugitive at a fancy resort hotel outside Scranton that was paid for by another reputed mobster in hiding from murder charges, federal prosecutors charged yesterday.

U.S. Attorney James West told a federal judge in Scranton that Amuso had rented rooms a total of 60 days since November at The Inn at Nichols Village in the well-to-do Scranton suburb of Clark's Summit.

Reputed Gambino crime family associate Dennis Testa was the one who arranged the accommodations, reserving them in the name of "Ricci," West said. Testa was linked to the Gambino family in the mid-1980s but disappeared after a 1986 indictment for murder, West said.

The disclosures came as federal prosecutors argued that Amuso, arrested Sunday at a suburban shopping mall outside Scranton, should be denied bail and returned to Brooklyn to stand trial. U.S. District Court Judge William Nea-

lon granted both requests and Amuso's extradition to New York is imminent, federal officials said.

Amuso, 57, was indicted May 30, 1990, with 14 others on conspiracy and extortion charges in connection with the alleged fixing of city window contracts amounting to \$142 million. He and reputed Luchese underboss Anthony Casso vanished a few days before the so-called "Window Case" charges were filed.

West said it was uncertain where Amuso was hiding the rest of the time, or Testa's current whereabouts. He and Casso remain at large.

Amuso sat quietly through the three-hour hearing yesterday in a red, prison-issue T-shirt and blue pants. A hearing for Frederick Johnson, charged with harboring a fugitive, was continued.

Investigators were at a loss to explain the allure of the Scranton area for reputed mob associates on the lam. Rates at the 135-room Inn at Nichols Village run up to \$150, an employee said yesterday.

"It's kind of hard to believe," said one attorney involved in the case.



Closed file

185A-2016-1620

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1991	
FBI - SC	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/23/91

TO : SAC PHOENIX
 FROM : ADIC, NEW YORK (BQ 183A-3667 SUB FUG 1) (P)
 SUBJECT: FLASH ACT;
 RICO (A);
 OO:NY (BQ)

ROY ALBERT DEMEO;
 JOSEPH GUGIELMO - FUGITIVE (A);
 [redacted] - FUGITIVE (A);
 RICO;
 OO:NY (BQ)
 (183A-2016)

b6
 b7C

Enclosed for Phoenix are two photographs of [redacted]

For the information of Phoenix, New York is currently conducting a fugitive investigation in regard to [redacted].

On 7/28/91, [redacted] was apprehended by Bureau agents in Scranton, PA. [redacted] had been in a fugitive status for 14 months prior to his arrest.

Investigation in Scranton has revealed that [redacted] was assisting [redacted] to hide out in the Scranton area. Additionally, [redacted] had been living in the Scranton area for approximately six years.

3 - Phoenix (Encl.2)
 1 - 183A-3667 Sub Fug 1
 ① - 183A-2016
 SJB:kmk
 (6)

183A-2016-1621

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

A search of [redacted] personal items recovered from one of the residences utilized by [redacted] revealed several doctors bills and numerous bottles of prescription medicine. The name and address appearing on those items was: [redacted]
[redacted]

Additionally [redacted] has [redacted]
[redacted] who is a soldier in the LUCHESE LCN family. He is currently [redacted]
[redacted] PATRICK TESTA (DOB 3/11/57) is an associate in the LUCHESE LCN family.

The following information regarding [redacted] is provided:

True name:	[redacted]
DOB:	
Sex:	Male
Race:	White
Height:	5'10"
Weight:	170-190 lbs
Eyes:	Brown
Hair:	Brown
NYSID #:	
Aliases:	[redacted]

Other DOB's:

Additionally [redacted] has been observed wearing a full beard.

LEAD:

PHOENIX DIVISION

AT TUSCON, ARIZONA. Conduct investigation at above mentioned address in an attempt to locate [redacted]

ARMED AND DANGEROUS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/25/91

TO : SAC NEWARK (183A-3667) (C-11)
 FROM : ADIC, NEW YORK (183A-3667 SUB FUG 2) (P) (C-17)
 SUBJECT: FLASH ACT;
 RICO (A);
 OO:NY(BQ)

ROY ALBERT DEMEO;
 JOSEPH GUGIELMO-FUGITIVE (A);
 [REDACTED] FUGITIVE (A);
 RICO;
 OO:NY(BQ)
 (183A-2016)

b6
 b7C

Re NY phone call to Garrett Mountain RA on 9/17/91.

Enclosed for Garrett Mountain RA are two photographs
 each of [REDACTED] GEORGE ZAPPOLA, [REDACTED]

For the information of Newark, New York is currently
 conducting a fugitive investigation in regard to the above named
 fugitives.

On July 28, 1991, [REDACTED]
 [REDACTED] was apprehended in Scranton, PA. [REDACTED] had been in a
 fugitive status for 14 months prior to his arrest. It has been
 determined that [REDACTED] was assisting [REDACTED] while [REDACTED] was a
 fugitive.

3 - Newark (183A-3667) (Encl.)
 1 - New York (183A-3667 Sub Fug 2)
 ① - New York (183A-2016)
 1 - New York (87G-NY-86513) (C-15)
 SJB:kmk
 (7)

(X)

Closed
 File

183A-2016-1622

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

FBI - DO

C-16
 INFO

SEP 27 1991
 FBI - DO

[redacted] (associate LUCHESE LCN family member) is currently a fugitive, wanted in the Southern District of New York (SDNY) on RICO murder charges. [redacted] has been a fugitive for 6 years.

ZAPPOLA (solider LUCHESE LCN family) is a fugitive since September of 1990. He is wanted on RICO charges in the Eastern District of New York (EDNY).

[redacted] (underboss LUCHESE LCN family) is a fugitive wanted in the EDNY on RICO charges since May, 1990.

At this time, New York is currently operating a [redacted] [redacted] relating to a capo in the LUCHESE LCN family. It is believed that one or all of the above mentioned fugitives are [redacted]

[redacted]

[redacted]

[redacted]

It is possible that one or more of these individuals is traveling together. [redacted] was with [redacted] on and off for at least the last 9 months prior to his arrest and it is possible he may be assisting [redacted] or ZAPPOLA.

b6
b7C
b7E

[redacted] is described as follows:

DOB: [redacted]
Sex: male
Race: white
Height: 5'10"
Weight: 170-190 lbs
Eyes: Brown
Hair: Brown
NYSID: [redacted]
Aliases: [redacted]

Other DOB's: [redacted]

[redacted] is described as follows:

Aka: [redacted]
DOB: [redacted]
Height: 5'7"
Weight: 175 lbs
FBI #: [redacted]
Hair: black
Eyes: brown
SSAN: [redacted]

Race: white
Sex: male

ZAPPOLA is described as follows:

Aka: The Kid, Little George
DOB: 5/16/59
Height: 5'10"
Weight: 160 lbs
Sex: male
Race: white
Eyes: hazel
Hair: brown

LEAD:

NEWARK DIVISION

AT PARK RIDGE, NJ. Conduct fugitive type
investigation in regard to above mentioned individuals.

ARMED AND DANGEROUS

YOUR RECORD AS IT NOW APPEARS ON FILE WILL FOLLOW.

cc
10/4/91
ak

N 1648-1648 09/28/91 00266854 QFBQ16166 PART 001 OF 001
NYIS WMOD QFBQ
ACK 00913
NYFBIQU00

DCJS & NCIC MODIFY RESULTS

WANTED PERSON

ORI/NYFBIQU00 FBI BROOKLYN/QUEENS
NAME TESTA [REDACTED]

b6
b7C

LAW CA/FF NCIC OFF/7099 CRIMES AGAINST PERSON
WARRANT STATUS/ACTIVE
DOW/092684 EXT/Z
HENRY PRIMARY CLASS/ 25 18U
MIS/RICO MURDER ECT ITSP

WPR/0356773 NIC/W348047038

ADDITIONAL IDENTIFIERS

AKA [REDACTED] [REDACTED]

DOB [REDACTED]

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT
NEW YORK STATE AND OUTSIDE THE STATE.

~~11~~

closed
files

183A-2016-1623

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1991	
FBI - BQ	

fb

N 1646-1646 09/28/91 00264373 QFBQ16162 PART 001 OF 001
NYIS WENT QFBQ
ACK 00912
NYFBIQU00

DCJS & NCIC SUPPLEMENTAL DATA ENTRY RESULTS

UPDATED ON BOTH FILES

NAM/ [REDACTED] OCA/QFBQ1489
DATA UPDATED: AKA DOB

b6
b7c

THE FOLLOWING RECORD MAY REFER TO THE SAME INDIVIDUAL YOU UPDATED.

MKE/ ORI/NY03030W1 NYCPD WARRANT DIV
NAM/ [REDACTED]
[REDACTED]
[REDACTED]

HENRY PRIMARY/ 25 18U
NYS LAW CODE/PL 12000 LAW CAT/M NCIC OFF/1313 ASSAULT -3RD
OCA/CB4216428 WARRANT TYPE/BENCH WARRANT
WARRANT STATUS/ACTIVE
DOW/102984 DKT/3K045613 EXT/X
WPR/0581730

QFBQ WENT

00912 FILE 5 FBI BROOKLYN/QUEENS NYFBIQU00 SEPT 28-91 SUPPLEMENTAL
TO APTS

REF 1489 RE

MAKE/N:ORI/NYFBIQU00:NAM/ :OCA/QFBQ1489

AKA

b6
b7C

ADDITIONAL COMMENTS

AUTH SA

4-41PM

N 1644-1644 09/28/91 00262421 QFBQ16161 PART 001 OF 001

NYSP QFBQ

ACK SEQ NUM 00912

WENT NAM

OCA/QFBQ1489

WPR/0356773

ADDED:

AKA

AKA

AKA

DOB

DOB

DOB

QFBQ WMOD

YOUR RECORD AS IT NOW APPEARS ON FILE WILL FOLLOW.

N 1646-1646 09/28/91 00264401 QFBQ16163 PART 001 OF 001
NYIS WENT QFBQ
ACK 00912
NYFBIQU00

DCJS & NCIC SUPPLEMENTAL DATA ENTRY RESULTS

WANTED PERSON

JRE/NYFBIQU00 FBI BROOKLYN/QUEENS

JAM

b6
b7C

AW CAT/F NCIC OFF/7099 CRIMES AGAINST PERSON
JCA/QFBQ1489 WARRANT TYPE/OTHER
WARRANT STATUS/ACTIVE
JOW/092684 EXT/Z
JENRY PRIMARY CLASS/ 25 18U
JIS/RICO MURDER ECT ITSP

PR/0356773 NIC/W348047038

ADDITIONAL IDENTIFIERS

KA

QB

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT
NEW YORK STATE AND OUTSIDE THE STATE.

BQ: WMOD
913 FILE 5 FBI BROOKLYN/QUEENS NYFBIQU00 SEPT 28-91 ADDED INFO
APTS

F 1489 RE [REDACTED]

b6
b7C

NTED PERSON MODIFICATION
KE/*:ORI/NYFBIQU00
AM [REDACTED]
C/071476388.

:OCA/QFBQ1489 .

DITIONAL COMMENTS

TH SA [REDACTED]

[REDACTED]

4-48PM

1648-1648 09/28/91 00266399 QFBQ16164 PART 001 OF 001
SP QFBQ
K SEQ NUM 00913
ID NAM [REDACTED]
R/0356773

OCA/QFBQ1489

1648-1648 09/28/91 00266827 QFBQ16165 PART 001 OF 001
TS WMOD QFBQ
K 00913
/FBIQU00

JS & NCIC MODIFY RESULTS

MODIFIED ON BOTH FILES

AM [REDACTED]
AIA MODIFIED: SOC

OCA/QFBQ1489

FBI

cl
Ak
10/2/91

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/30/91

TO : SAC, PHILADELPHIA (183A-NY-2016) (SRA) (P)
 FROM : ADIC, NEW YORK (183A-3667 SUB FUG 1) (C-17) (P)
 SUBJECT: FLASH ACT;
 RICO (A)
 OO:NY(BQ)

ROY ALBERT DEMEO;
 JOSEPH GUGLIELMO - FUGITIVE (A);
 [REDACTED] - FUGITIVE (A);
 RICO
 OO:NY
 (183A-NY-2016)

b6
 b7c

Re: New York telcall of [REDACTED] NYO/BQMRA, to SA
 [REDACTED] Scranton Resident Agency, on September 30, 1991.

Enclosed for Scranton Resident Agency (RA) are certified copies of the indictments for above captioned cases, and the original drivers license in the name of [REDACTED] (removed from NY 183A-3667 Sub FUG 1 1A-12).

New York State drivers license in the name of [REDACTED] [REDACTED] was found in [REDACTED] possession at the time of his arrest on July 28, 1991. This license had a photograph of [REDACTED] on it. It is requested that Scranton R.A. return this license when the requested work has been completed.

ARMED AND DANGEROUS

3 - Philadelphia (183A-NY-2016 (via U.S. Express Mail) (Encls. 3)
 1 - New York (183A-3667 Sub Fug 1)
 1 - New York (183A-NY-2016)
 RJL:cfm
 (5)

1624

NY 183A-2016-

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

closed files

RJL

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 10/8/91
Edition: 7714 NEWS

Gang's all here (or dead or rotting)

IT WAS THAT KIND of reunion that can only happen in Gang Land. Almost everyone was there except for those who were dead or in jail.

Participants in the federal racketeering trial of a killer mob crew said to have murdered 200 people came together on an auspicious occasion — the appeal of the convictions of members of Roy DeMeo's DeMeo's main men, Joseph Testa and Anthony Senter, each got life plus 20 years in prison after a 17-month trial in the bloodiest and most gruesome story ever told in a federal court.

Many killings took place in a Brooklyn apartment that served as a slaughterhouse where victims were dismembered, wrapped in plastic bags and placed in cardboard boxes that were tied up neatly and taken to a nearby dump.

"When the person would walk in somebody would shoot him in the head with a silencer; somebody would wrap a towel around to stop the blood

ago when we identified a picture of reputed Bonanno consigliere Anthony Spero as Luchese capo Frank Lastorino.

Gang Land pleads guilty, with an explanation (some editor did it) but takes full responsibility for misidentifying the Brooklyn street corner where Spero coops his prize-winning pigeons. It's Bath Ave. and Bay 14th St., not Bay 16th.

Lastorino and other Lucheses are worried about acting boss Alfonso (Little Al) D'Arco's defection to the feds, but a few connoisseurs of Sicilian cooking have another concern — the closing of Little Al's SoHo restaurant.

"I'm very disappointed," said one regular patron, an executive secretary who sought out Gang Land

when she learned from a Daily News front-page story last week that La Donna Rosa had closed the previous Thursday.

"The seafood was always fresh, the pasta dishes were delicious, I was planning to take my family there this week," she said.

"Real good food, strictly Sicilian cooking," agreed Dominick Ferrantino, next door at Ferrantino Oil. "You really couldn't beat it, they gave you a veal steak this thick," he said, his thumb and forefinger two inches apart.

DAILY NEWS restaurant critic Arthur Schwartz, who panned La Donna Rosa in Sunday's News, must have been there on a different day, quite some time ago.

GANG LAND

JERRY CAPECI



and somebody would stab him in the heart to stop the blood from pumping," testified key witness Dominick Montiglio.

"They would drag him into the bathroom, put him in the shower, bleed him, pull him out, put him on a pool liner in the living room, take him apart, and package him," said Montiglio, who tied Mafia boss Paul Castellano to the crew.

"This trial was so long and so complex it was impossible for the jury to reliably decide the case," argued Herald Fahringier, Testa's lawyer.

That argument and similar ones by Senter's attorney, Benjamin Brafman, were given little merit by the three 2d Circuit U.S. Court of Appeals judges.

"There was much vacation time," said Judge Milton Pollack, noting that after each break in the trial, "jurors would come back refreshed and pay closer attention to the evidence because they weren't tired anymore."

FORMER PROSECUTOR Walter Mack and five investigators, FBI agents and detectives who spent 10 years and two trials probing and proving the case smiled and nodded their approval at the judges' disdain for the defense.

On the other side of the spectator section, however, there were only glares of disapproval toward the appeals judges from Testa's wife, JoAnne, his brother Patrick and nephew Frederick Johnson.

Joseph Testa and Senter, who were indicted with Castellano and 21 others in 1984, were acquitted of trafficking in stolen cars in the trial Castellano was part of when he was killed. Before trial, Patty Testa, who was not charged with any murders, pleaded guilty to conspiring to sell stolen cars.

DeMeo, a Gambino mobster under Castellano, was killed on orders from the boss in 1983 in an unsuccessful effort to short-circuit the probe.

Jacqueline Todaro, whose father, Fred, was killed by the crew, told Gang Land she was glad the men who did it, including her cousin Douglas Rega, were in prison, "but there can never be enough satisfaction; I lost my father."

Another Testa brother indicted in the stolen-car conspiracy case, Dennis, stayed away from the appeals court, with good reason.

Dennis Testa, who is charged with murder, has been a fugitive since 1984. He is also wanted on charges of hiding fugitive Luchese boss Vittorio (Vic) Amuso, who was arrested along with Fred Johnson last July near Scranton, Pa.

Testa, who allegedly used the alias Joseph Ricci to help Johnson hide Amuso, quietly walked away from the mall as FBI agents nabbed Amuso and Johnson. Johnson is free on bail in the harboring case.

Thanks to the many readers who took time to call or write to inform us that we screwed up two weeks



Closeel
J. L.

183-2016-1625

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 09 1991	
FBI - BQ	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/10/91

TO : SAC NEWARK (183A-3667) (C-17)
 (ATTN: GARRETT MOUNTAIN RA)

FROM : ADIC, NEW YORK (183A-3667 SUB FUG 2) (P) (C-17)

SUBJECT: FLASH ACT;
 RICO (A);
 OO:NY(BQ)

ReNYairtel to Newark, 9/25/91.

Enclosed for Garrett Mountain are 2 photographs of PATRICK TESTA and one photo of GEORGE ZAPPOLA.

For the information of Newark, New York is currently debriefing a member of the LUCHESE crime family.

This individual advises that PATRICK TESTA is one of the individuals who has contact with federal fugitives GEORGE ZAPPOLA (soldier, LUCHESE LCN family) and [REDACTED]

b6
 b7C

TESTA owns several automobile dealerships and keeps the above mentioned fugitives supplied with autos. Additionally, TESTA is a messenger that transports money and relays messages between [REDACTED] and VITTORIO AMUSO (boss, LUCHESE LCN family).

3 - Newark (183A-3667) (Encl.3)
 1 - NY 183A-3667 Sub Fug 2
 ① - NY 183A-2016
 1 - NY 87G-NY-086513 (C-15)
 SJB:kmk
 (7)

~~SECRET~~

Closed files

183-2016-1626

SEARCHED	INDEXED
SERIALIZED	FILED

OCT 10 1991

FBI - EQ

Per [Signature]

Approved: _____ Transmitted _____

(Number) (Time)

The source advised that TESTA'S [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

It is believed that TESTA is travelling to that area to meet with ZAPPOLA or [REDACTED]

Additionally, other sources have advised that PATRICK TESTA meets with [REDACTED] (federal fugitive) at least once a week.

The individual has advised that ZAPPOLA is currently utilizing 2 vehicles. They are described as follows:

Vehicle 1 - Ford Taurus, Black, 4 door, tinted windows, New York plates

Vehicle 2 - Ford LTD, white, 4 door, Landau roof, New Jersey plates

PATRICK TESTA is described as follows:

DOB:	3/11/57
Sex:	Male
Race:	White
Height:	70"
Weight:	190 lbs
SSAN:	074-50-6514
FBI #:	993954K7
Eyes:	Brown
Hair:	Brown
NYSID:	3586501J

LEAD:

NEWARK DIVISION

AT PARK RIDGE, NJ. Continue to conduct fugitive investigation in regarding to above mentioned individuals.

ARMED AND DANGEROUS

Memorandum



cl
10/21/91
BK

To : ADIC, NEW YORK 183A-3667 SUB FUG 1) (P) 10/21/91

From : SA [redacted] (C-17)

b6
b7C

Subject: FLASH ACT;
RICO (A);
OO:NY(BQ)

Attached is a copy of the NCIC printout assigning FBI
~~#170114DA8~~ to federal fugitive [redacted]
170114DA8

b6
b7C

N 0956-0956 10/09/91 01423574 QFBQ21492 PART 001 OF 001
NYIS WING QFBQ 0957 .
10/09/91

BYRNC

RECORD MODIFICATION NOTICE

C-17

TO: FBI BROOKLYN/QUEENS

RE:

WARRANT # [redacted]
CASE # QFBQ1489
DATE OF ENTRY 10-09-84

WPR 0356773
NIC [redacted]

AS A RESULT OF PROCESSING BY DCJS THE FOLLOWING FIELD(S) IN YOUR
RECORD HAVE BEEN MODIFIED:

FIELD	OLD CONTENT	CURRENT CONTENT
FBI		170114DA8

YOUR RECORD WAS MODIFIED DUE TO MODIFICATION OF THIS INDIVIDUAL'S CRIMINAL
HISTORY FILE.

① - 183A-2016
SJB:kmk
(2)

~~183A-2016-1627~~
closed
file

183A-2016-1627

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 22 1991	
FBI - BQ	

Memorandum



ce
11/13/91
AK

To: *[Signature]* FBI, NEW YORK (183A - 2016)

Date 11/3/91

From : FBI, PHOENIX (183-1138)

Subject : ROY ALBERT DE MEO;
OO:NY

☐ RUC

☒ File Destruction Program

(Title)

Enclosed are 1 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

_____ FD302
_____ FD192
1 _____ FD340a
_____ LAB REPORT
_____ OTHER

183A-2016-1627H

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 08 1991	
FBI - NEW YORK	

[Signature]

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Items added to 1A Suppl

185-A-2016-1628

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1992	
FBI - BQ	

cl
2/4/92
PR

UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT

Nos. 9, 7, 8, 11, 10, 15, 13, 12, 14

August Term, 1991

(Argued: September 23, 1991

Decided JAN 22 1992)

Docket Nos. 89-1458, 89-1459, 89-1527, 89-1537,
89-1550, 89-1556, 90-1229, 90-1230, 90-1263

UNITED STATES OF AMERICA,
Appellee,

v.

DINOME, et al.,
Defendants,

SALVATORE MANGIALINO, ANTHONY SENTER,
JOSEPH TESTA, RONALD USTICA, CARLO PROFETA,
a/k/a/ CARLOS a/k/a CARMELLO, DOUGLAS REGA,
JUDITH MAY HELLMAN, WAYNE HELLMAN, and
SOL HELLMAN,
Defendants-Appellants.

closed files

B e f o r e: WINTER and ALTIMARI, Circuit Judges, and POLLACK,
District Judge.*

Appeal from a decision of the United States District Court for
the Southern District of New York (Vincent L. Broderick, Judge),
after a jury trial, convicting appellants of a host of crimes,
including RICO substantive violations, RICO conspiracy, civil
rights murder, loansharking conspiracy, extortion, firearms
conspiracy, narcotics conspiracy, and mail and wire fraud.

*The Hon. Milton Pollack, United States District Judge for the
Southern District of New York, sitting by designation.

1 Affirmed as to all appellants except Wayne and Judith May
2 Hellman. Reversed as to the Hellmans.

3 HARRIET B. ROSEN, New York, New York,
4 for Defendant-Appellant Salvatore
5 Mangialino.

6 HERALD PRICE FAHRINGER, New York, New
7 York (Diarmuid White, Lipsitz, Green,
8 Fahringer, Roll, Salisbury & Cambria,
9 New York, New York, of counsel), for
10 Defendant-Appellant Joseph Testa.

11 BENJAMIN BRAFMAN, New York, New York,
12 for Defendant-Appellant Anthony Senter.

13 LEE A. GINSBERG, New York, New York
14 (Freeman, Nooter & Ginsberg, New York,
15 New York, of counsel), for Defendant-
16 Appellant Ronald Ustica.

17 DANIEL NOBEL, New York, New York, for
18 Defendant-Appellant Carlo Profeta.

19 DAVID L. LEWIS, New York, New York
20 (Lewis & Fiore, New York, New York, of
21 counsel), for Defendant-Appellant
22 Douglas Rega.

23 DAVID COOPER, New York, New York, for
24 Defendant-Appellant Judith May Hellman.

25 Lorin Duckman, New York, New York, for
26 Defendant-Appellant Wayne Hellman.

Jay Gregory Horlick, Brooklyn, New York,
for Defendant-Appellant Sol Hellman.

J. GILMORE CHILDERS, Assistant United
States Attorney New York, New York (Otto
G. Obermaier, United States Attorney for
the Southern District of New York,
Miguel A. Estrada, James A. Goldston,
Michele Hirshman, Cari Robinson, Cathy
Seibel, Daniel C. Richman, Helen Gredd,
Assistant United States Attorneys, New
York, New York, of counsel), for
Appellee.

1 WINTER, Circuit Judge:

2 This is an appeal arising out of a sixteen-month jury trial
3 involving a host of racketeering and other criminal charges,
4 detailed in the margin,¹ based on the activities of the so-called
5 DeMeo Crew, a component of the Gambino organized crime family.
6 Over 1000 pages of briefs have been filed raising dozens of common
7 and individual claims of error. Except for those raised by Wayne
8 and Judith Hellman, every such claim is meritless. Indeed, all but
9 a few are so meritless that we dispose of the great bulk of them in
10 a summary order, filed simultaneously with this opinion, pursuant
11 to our Local Rule § 0.23. This published opinion is limited to a
12 discussion of certain claims common to all appellants, the reasons
13 for a reversal as to two appellants, and certain arguments raised
14 with regard to convictions for a civil rights murder.

15 Appellants Testa, Senter, Mangialino, Profeta, Ustica, Rega,
16 and the now-deceased Sol Hellman² were either members of, or
17 persons demonstrated to have ongoing relations with, the DeMeo
18 Crew. Appellants Wayne and Judith May Hellman were the son and
19 daughter-in-law of Sol Hellman. The DeMeo Crew engaged in a vast
20 array of illegal activities, including kidnapping, loansharking,
21 narcotics distribution, pornography, extortion, firearms
22 conspiracy, and the operation of an international stolen car ring.
23 From the early 1970's to the 1980's, these activities were
24 furthered by calculated violence, including the brutal murders of
25 various persons viewed by the Crew as a threat to their business.
26 Eventually, the Crew's leader, Roy DeMeo, was himself murdered.

1 A seventy-eight count indictment charged twenty-four persons
2 with various crimes in connection with the activities of the DeMeo
3 Crew. A number of the charges in the original indictment were
4 severed, and an initial trial was held on non-RICO auto theft and
5 exportation charges. A second trial addressed the RICO and
6 remaining substantive charges. This appeal arises from the
7 convictions in the second trial.

8 A. Length and Complexity of Trial

9 Appellants argue that the length of the trial, the complexity
10 of the factual and legal issues, and the sheer numbers of
11 defendants, witnesses, and crimes charged, denied them a fair
12 trial. In this regard, they rely principally on United States v.
13 Casamento, 887 F.2d 1141 (2d Cir. 1989), cert. denied, 493 U.S.
14 1081 (1990), in which we expressed "misgivings about trials of [a
15 similar] magnitude." See id. at 1151. However, we also
16 "recognize[d] that district judges must retain a considerable
17 degree of discretion in determining whether, on balance, the fair
18 administration of justice will be better served by one aggregate
19 trial of all indicted defendants or by two or more trials of groups
20 of defendants." Id.; United States v. Chang An-Lo, 851 F.2d 547,
21 566 (2d Cir.), cert. denied, 488 U.S. 966 (1988). A district
22 court's denial of a motion to sever will, therefore, be reversed
23 only upon a showing that the district court clearly abused its
24 discretion. Id.; Casamento, 887 F.2d at 1149.

25 There is no support in caselaw or in logic for the proposition
26 that a lengthy trial, a large number and variety of charges, and

1 numerous defendants violate due process without a showing that the
2 issues were actually beyond the jury's competence. No such showing
3 was made in the instant matter. The crimes here may have been
4 large in number and variety, but they were rather ordinary in
5 nature, except in their viciousness. The evidence could also be
6 understood without difficulty, the alleged complexity stemming more
7 from the abundance of evidence than from the subtlety of the
8 analysis needed to consider it.

9 The claim that the jury must have lacked the capacity to
10 understand the instructions given it is thus sheer speculation. As
11 we stated in Casamento,

12 Although the jury had to evaluate a tremendous
13 amount of evidence, the nature of the evidence
14 and the legal concepts involved in the case
15 were not extraordinarily difficult to
16 comprehend, as they might be, for example, in a
17 complex antitrust case involving abstruse
18 economic theories or an employment
19 discrimination case involving technical
20 statistical evidence and formulae.

21 887 F.2d at 1150. The voluminous body of evidence, the careful
22 instructions of the trial judge regarding the right of each
23 defendant to individualized consideration, the opportunity afforded
24 the jurors to take notes throughout the trial, the outline of the
25 elements of the offenses provided by the judge to the jurors, the
26 numerous requests for readbacks, the length of the deliberations,
and the absence of any concrete evidence of unusual juror
confusion, reinforce our conclusion that the jury comprehended the
case.

B. "Spillover" Prejudice

1 Many appellants claim error in so-called "spillover" prejudice
2 resulting from the admission of evidence of violent activities
3 engaged in by other members and associates of the DeMeo Crew.
4 Separate trials, they assert, would have avoided this prejudice.

5 The particular claims of each defendant regarding spillover
6 prejudice are addressed in the summary order. However, we note
7 here that the government must prove an enterprise and a pattern of
8 racketeering activity as elements of a RICO violation. 18 U.S.C.
9 § 1962(c). Proof of these elements may well entail evidence of
10 numerous criminal acts by a variety of persons, and each defendant
11 in a RICO case may reasonably claim no direct participation in some
12 of those acts. Nevertheless, evidence of those acts is relevant to
13 the RICO charges against each defendant, and the claim that
14 separate trials would eliminate the so-called 'spillover' prejudice
15 is at least overstated if not entirely meritless.

16 In the present case, the evidence of numerous crimes,
17 including the routine resort to vicious and deadly force to
18 eliminate human obstacles, was relevant to the charges against each
19 defendant because it tended to prove the existence and nature of
20 the RICO enterprise, the DeMeo Crew. Such evidence was also
21 relevant to prove a pattern of racketeering activity by each
22 defendant. See United States v. Friedman, 854 F.2d 535, 563 (2d
23 Cir. 1988), cert. denied, 490 U.S. 1004 (1989). As we stated in
24 United States v. Indelicato,

25 In some cases both the relatedness and the
26 continuity necessary to show a RICO pattern may

1 be proven through the nature of the RICO
2 enterprise. For example, two racketeering acts
3 that are not directly related to each other may
4 nevertheless be related indirectly because each
5 is related to the RICO enterprise. The nature
6 of the enterprise may also serve to show the
7 threat of continuing activity. Where the
8 enterprise is an entity whose business is
9 racketeering activity, an act performed in
10 furtherance of that business automatically
11 carries with it the threat of continued
12 racketeering activity. . . . We do not suggest
13 . . . that the defendant is to be held
14 accountable for the racketeering acts of
15 others. We simply note that such an
16 association may reveal the threat of continued
17 racketeering activity and thereby help to
18 establish that the defendant's own acts
19 constitute a pattern within the meaning of
20 RICO.

21 865 F.2d 1370, 1383-84 (2d Cir. 1989) (en banc). The evidence of
22 the DeMeo Crew's various criminal activities was, therefore,
23 relevant to the RICO charges against each appellant -- save Wayne
24 and Judith Hellman, for reasons discussed infra -- because it
25 tended to prove: (i) the existence and nature of the RICO
26 enterprise and (ii) a pattern of racketeering activity on the part
of each defendant by providing the requisite relationship and
continuity of illegal activities.

Appellants' "spillover" claim is thus misnamed. The typical
spillover claim is that evidence admissible against only one
defendant is prejudicial to all defendants and that individual
trials should have been held to avoid that prejudice. See, e.g.,
United States v. Cervone, 907 F.2d 322, 341-42 (2d Cir. 1990),
cert. denied, 111 S. Ct. 680 (1991). In the present case, however,
the evidence in question is relevant to the RICO charges against

1 all defendants and most probably would have been admitted even if
2 defendants had been accorded individual trials. See United States
3 v. Villegas, 899 F.2d 1324, 1347 (2d Cir.), cert. denied, 111 S.
4 Ct. 535 (1990); Casamento, 887 F.2d at 1153.

5 Presumably, a RICO defendant could stipulate that the charged
6 RICO enterprise existed and that the predicate acts, if proven,
7 constituted the requisite pattern of racketeering activity. The
8 evidence of crimes by others might then be excluded, and the
9 defense would stand or fall on the proof concerning the predicate
10 acts charged against the particular defendant. No such stipulation
11 was entered into in the instant matter, however.

12 The only limit on the admission of evidence as to the crimes
13 in question, therefore, lies in the claims by particular defendants
14 that the probative value of such evidence as to them was outweighed
15 by its prejudicial impact under Fed. R. Evid. 403. Such claims
16 must surmount considerable obstacles on an appeal, however, because
17 the evidence in question is directly relevant to two elements of a
18 RICO violation and its admission is a largely discretionary matter
19 on the part of the district court. In the instant case, the
20 particular Rule 403 claims barely confront, much less surmount,
21 these obstacles, and our discussion of them is contained in the
22 summary order.

23 C. The Hellmans' Mail and Wire Fraud Convictions

24 However, there are two appellants against whom none of the
25 evidence relating to the alleged RICO enterprise was admissible,
26 and we reverse their convictions. Wayne and Judith May Hellman

1 ("the Hellmans") were tried along with the other appellants on both
2 the RICO bribery charges and the mail and wire fraud charges. The
3 government sought to link the Hellmans to the DeMeo Crew by
4 theorizing that Judith had been bribed for her efforts as a juror
5 to secure an acquittal in a state court murder trial of one Anthony
6 Gaggi. The bribe was claimed to have been arranged by Sol Hellman
7 and the DeMeo Crew. The government further contended that the
8 Hellmans used the proceeds of the bribe to purchase a new home.
9 The mail and wire fraud charges grew out of their efforts to obtain
10 loans for that home and for a new car. Near the close of the
11 trial, the Hellmans moved pursuant to Fed. R. Crim. P. 29 for a
12 judgment of acquittal on the RICO and bribery charges and, claiming
13 spillover prejudice, requested a mistrial as to the remaining
14 charges. The Rule 29 motion was granted as to the RICO and bribery
15 charges, but the request for a mistrial was denied. The Hellmans
16 were then convicted of mail and wire fraud. (Wayne Hellman was
17 convicted of extortion, but the district court set this conviction
18 aside.) We believe that a mistrial should have been granted.

19 A dismissal of charges pursuant to Fed. R. Crim. P. 29 does
20 not require granting a mistrial as to remaining charges unless the
21 dismissed charges were brought in bad faith or the defendants
22 suffered some prejudice as a result of the presence of the now
23 dismissed charges. Friedman, 854 F.2d at 581; United States v.
24 Ivic, 700 F.2d 51, 65 (2d Cir. 1983); United States v. Losada, 674
25 F.2d 167, 170 (2d Cir.), cert. denied, 457 U.S. 1125 (1982).

26 We cannot escape the conclusion that the evidence against the

1 Hellmans' codefendants -- including vicious murders, loansharking,
2 auto theft, pornography, and firearms trafficking and the very
3 nature of the DeMeo Crew -- was prejudicial to the Hellmans. See
4 United States v. Branker, 395 F.2d 881, 887-89 (2d Cir. 1968),
5 cert. denied, 393 U.S. 1029 (1969) (finding prejudice against some
6 defendants in lengthy trial involving numerous counts unrelated to
7 those defendants). Once the RICO charges against the Hellmans were
8 dismissed, all but an infinitesimal fraction of the evidence at
9 this sixteen-month trial lost any relevance to the mail and wire
10 fraud charges against them. Instead of being swamped by this mass
11 of irrelevant evidence, these charges should have been tried
12 separately.

13 The government argues that the Hellmans effectively waived
14 their right to a mistrial when they refused the court's earlier
15 offer of a severance. However, as explained supra, the RICO-
16 enterprise-related evidence would have been admissible, subject to
17 Rule 403 analysis, against the Hellmans in a severed trial. Once
18 the RICO charges against them were dismissed, the Hellmans stood in
19 a very different posture with respect to the evidence relevant to
20 the RICO charges. That evidence was then irrelevant yet highly
21 prejudicial in the context of the remaining mail and wire fraud
22 charges.

23 A "trial judge has a continuing duty at all stages of the
24 trial to grant a severance if prejudice does appear. . . .
25 [W]here, as here, the charge which originally justified joinder
26 turns out to lack the support of sufficient evidence, a trial judge

1 should be particularly sensitive to the possibility of such
2 prejudice." Schaffer v. United States, 362 U.S. 511, 516 (1960).
3 After the granting of their Rule 29 motion on the RICO counts, the
4 Hellmans should have been severed for a separate trial on the mail
5 and wire fraud counts. Such a trial could have been completed in a
6 very short period of time, with the risk of spillover prejudice
7 entirely eliminated. The Hellmans' mail and wire fraud convictions
8 must thus be reversed. They may of course be retried.

9 D. The Civil Rights Murders

10 One of the activities of the DeMeo Crew involved exporting
11 late-model, stolen American cars to Kuwait. Ronald Falcaro and
12 Khaled Daoud conducted a competing, but legitimate, venture of
13 exporting cars to Kuwait. Noting the easy availability of vehicles
14 to their competitor, Ronald Ustica, Daoud came to suspect that the
15 DeMeo operation involved stolen cars and began copying down Vehicle
16 Identification Numbers from cars in the DeMeo inventory. This was
17 a fatal mistake because he was observed doing so by Ronald Ustica,
18 the leader of the DeMeo stolen car scheme. Falcaro and Daoud were
19 thereafter lured to a garage in Brooklyn by a false promise that
20 Fred DiNome would sell them a portion of his excess inventory.
21 Once inside the garage, Falcaro and Daoud were murdered by a group
22 of men that included Joseph Testa and Anthony Senter.

23 Testa and Senter were convicted under 18 U.S.C. § 241 (1988)
24 for Falcaro's murder as a violation of his civil right to be a
25 witness in a federal proceeding. Testa and Senter argue on appeal
26 that an element of proof of this offense was lacking, namely the

1 requirement that Testa and Senter acted with the intent to
2 interfere with Falcaro's right to be specifically a federal
3 witness. Testa and Senter misconceive the nature of the proof
4 required to establish a violation of 18 U.S.C. § 241.

5 Section 241 protects, inter alia, the right to provide
6 information about federal crimes to authorities, United States v.
7 Harvey, 526 F.2d 529, 535 (2d Cir. 1975), cert. denied, 424 U.S.
8 956 (1976), and the right to be a witness in a federal proceeding,
9 United States v. Pacelli, 491 F.2d 1108, 1113 (2d Cir.), cert.
10 denied, 419 U.S. 826 (1974). Whether Testa and Senter violated
11 Falcaro's rights under Section 241 depends upon whether: (i)
12 Falcaro possessed those civil rights and (ii) Testa and Senter
13 intended to interfere with the exercise of those rights. It is not
14 necessary, however, to show knowledge on their part that Falcaro
15 possessed those specific civil rights or that Falcaro was actually
16 likely to become specifically a federal witness. Cf. United States
17 v. Vermian, 468 U.S. 63 (1984) (in prosecution for making false
18 statements in matter within the jurisdiction of federal agency no
19 need to prove knowledge of federal agency jurisdiction); United
20 States v. McClean, 528 F.2d 1250, 1255 (2d Cir. 1976) (in
21 prosecution for depriving individual of constitutional rights
22 government does not have to prove specific intent to deprive person
23 of federal right, because "consequences of appellants' conduct must
24 be deemed to have been intended"). Rather, it need only be shown
25 that Testa and Senter: (i) knew of facts that constituted a federal
26 crime in which they were implicated whether or not they knew of its

1 federal implications; (ii) knew that Falcaro possessed evidence
2 regarding their criminality; and (iii) took action specifically to
3 interfere with his providing that information to authorities or
4 testifying as to that evidence anytime or anywhere whether or not
5 there was imminent contact between Falcaro and federal authorities.

6 Falcaro clearly possessed the requisite right at the pertinent
7 time. He knew of the scheme to export stolen automobiles to
8 Kuwait, facts that constitute a federal crime. See 18 U.S.C.
9 § 2312. The right to be a witness in a federal proceeding attaches
10 at the time such a person is possessed of evidence sufficient to
11 create the potential of becoming a federal witness. See Harvey,
12 526 F.2d at 535 n.6 (victim who possessed knowledge of the
13 interstate source of explosive used to commit crime "was a
14 potential federal witness and accordingly did have the objective
15 right contemplated by the statute"). Testa and Senter knew of the
16 facts constituting the federal crime and of Falcaro's sharing of
17 that knowledge. Their murder of Falcaro was self-evidently
18 intended to prevent him from disseminating his knowledge of those
19 facts, including the provision of information to federal
20 authorities or testimony as a witness in federal criminal
21 proceedings. That Falcaro was at that time not in contact with
22 federal officials neither diminishes his ongoing civil right to
23 testify in a federal proceeding nor excuses Testa's and Senter's
24 intent to prevent testimony anytime and anywhere. The evidence was
25 thus sufficient to prove a violation of Section 241.

26 Ustica, who, as noted, headed up the scheme to export stolen

1 cars to Kuwait, argues that hearsay statements by Daoud and Falcaro
2 were improperly admitted. The hearsay testimony was offered by
3 Youssef Najjar, Khaled Daoud's brother, and by Daniel Roland,
4 Falcaro's business associate. Najjar's testimony included
5 statements by Daoud to the effect that he was going to see an
6 attorney about some car thieves. Roland reported that Falcaro had
7 expressed incredulity at the fact that his competitor, Ustica,
8 seemed to obtain cars without apparent effort. These declarations,
9 although hearsay, were clearly admissible under Fed. R. Evid.
10 803(3), which excepts from the prohibition of hearsay any
11 "statement[s] of the declarant's then existing state of mind." The
12 statements in question established the victims' existing and
13 ongoing suspicions concerning Ustica's exportation business and
14 were relevant to show Ustica's motive to kill them. As such, they
15 fell squarely within the exception. See United States v. Donley,
16 878 F.2d 735, 737-38 (3d Cir. 1989) (hearsay statements by a murder
17 victim are admissible to show motive), cert. denied, 110 S. Ct.
18 1528 (1990).

19 Ustica's related contention that the hearsay statements should
20 have been excluded because they lacked the requisite additional
21 indicia of reliability is misplaced. "[I]f a[n out-of-court]
22 declaration comes within a category defined as an exception, the
23 declaration is admissible without any preliminary finding of
24 probable credibility by the judge" United States v.
25 DiMaria, 727 F.2d 265, 272 (2d Cir. 1984); United States v. Lawal,
26 736 F.2d 5, 8 (2d Cir. 1984) ("DiMaria held that relevant

1 declarations which fall within the parameters of Rule 803(3) are
2 categorically admissible") (emphasis in original). Because
3 the out-of-court statements of Falcaro and Daoud were admissible
4 under Fed. R. Evid. 803(3), further indicia of their reliability
5 was unnecessary.

6 CONCLUSION

7 The convictions of Wayne and Judith Hellman are reversed; the
8 convictions of the other appellants, save those of Sol Hellman, see
9 Note 2, supra, are affirmed.
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FOOTNOTES

1. Appellants, with the exception of Wayne and Judith May Hellman, were convicted of engaging in a racketeering enterprise in violation of 18 U.S.C. § 1962(c) (1988) and conspiring to engage in such an enterprise in violation of 18 U.S.C. § 1962(d) (1988). Additionally, various appellants were convicted of the murder of a federal witness in violation of 18 U.S.C. § 241 (1988), conspiracy to make extortionate extensions of credit in violation of 18 U.S.C. § 892 (1988), conspiracy to collect extensions of credit by extortionate means in violation of 18 U.S.C. § 894 (1988), mail and wire fraud in violation of 18 U.S.C. §§ 1341, 1343 (1988), extortion in violation of 18 U.S.C. § 1951 (1988), conspiracy to commit firearms violations in violation of 18 U.S.C. § 371 (1988), conspiracy to possess and distribute marijuana and cocaine in violation of 21 U.S.C. § 846 (1988), and possession and distribution of narcotics in violation of 21 U.S.C. § 841 (1988).

2. Sol Hellman died while this appeal was pending. His convictions have been vacated.

AFFIDAVIT OF FEDERAL BUREAU OF INVESTIGATION
SPECIAL AGENT [REDACTED]

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1. I am a Special Agent of the Federal Bureau of Investigation and have been so employed for approximately fourteen years.

2. In 1981 I was assigned to the Gambino Squad of the FBI's Organized Crime Division in New York. In 1982 I was assigned full-time to the investigation of the DeMeo Crew, a faction of the Gambino Organized Crime Family, which included [REDACTED]

3. I submit this affidavit in connection with deportation proceedings against [REDACTED] initiated by the U.S. Department of Justice, Immigration and Naturalization Service.

4. I and other FBI agents and New York City Police detectives have interviewed hundreds of witnesses about their knowledge of the DeMeo Crew. With respect to [REDACTED] those witnesses have included numerous criminal associates in Organized Crime who agreed to cooperate, employees of various whorehouses, including the prostitutes, the managers and others, fellow investors in the Roxy Theatre, members of [REDACTED] family and friends, and police officers who patrolled Times Square, both active and retired.

5. I have reviewed documents seized pursuant to a federal search warrant from [REDACTED] house in [REDACTED] I have reviewed documents and tapes and other evidence seized pursuant to a state search warrant from the Harem Spa in Bricktown, New Jersey, by the New Jersey State Police. I have reviewed FBI tapes.

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6. The facts set forth in this Affidavit are based on my own personal knowledge, on information told to me by other law enforcement officers in the course of their official duties, on seized and subpoenaed documents and tapes, on FBI tapes made in the course of an official investigation, and on public record documents.

7. In 1973, [] a Greek citizen, at age 20, jumped ship in New York Harbor, in order to live in the United States. Within the year, he had married a 16-year-old American girl, [] New York, thereby assuring his immigration status in the United States. b6 b7C

8. In 1973-74, [] ran a whorehouse out of a motel in Poughkeepsie, New York. He rented several rooms on a regular basis and he drove girls from New York City up to Poughkeepsie, New York, to work as prostitutes. [] operated this prostitution enterprise with financing from loansharks connected to Organized Crime in the waste carting industry. In 1991, [] [] stated, in a recorded conversation, that he has been in the porno business "for twenty years."

9. In 1976, [] divorced [] That same year, [] was overheard discussing his plans with Roy DeMeo to murder a prostitute named [] Instead, he married her, again assuring his immigration status in the United States.

10. Starting in the mid-70's, [] became closely associated with Roy DeMeo, leader of the notorious "DeMeo Crew." The DeMeo Crew was a faction of the Gambino Organized Crime Family. Based in Canarsie, they operated a particularly murderous

stolen car ring. They stole thousands of cars per year, usually on order from car repair shops, they "chopped" up the stolen cars, and sold the parts. They made millions of dollars dealing in stolen car parts, loansharking, prostitution, selling cocaine, and pornography. They routinely bribed or murdered persons who posed a threat to their operations, including several innocent bystanders who "got in the way." It was Roy DeMeo's signature crime to dismember his victims after killing them and to throw the body parts away in the trash, in order to make the body "disappear." He knew that, without a dead body found, there would never be any homicide investigation. Roy DeMeo learned his craft when he worked as a butcher in prison. He taught his followers how to dismember, using a bathtub to contain the mess, and he bragged about murdering over sixty people himself. Police have identified sixty-nine murder victims of the DeMeo Crew. Many others will never be identified.

11. Between 1986 and 1989, in federal court in Manhattan, eighteen members of the DeMeo Crew were convicted of hundreds of crimes, including the murders of 26 people. The crimes proven spanned the years 1973 - 1982. At least six of the victims were killed to stop them from testifying. One victim was shot near the steps of the federal courthouse. Dozens of witnesses, afraid for their lives, were placed in the Witness Security Program. In one murder, where the gangland slaying went awry and members of the crew were arrested and tried for murder, the DeMeo crew bribed [redacted] and subsequently a "hung jury" was declared

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due to the sole refusal of that [redacted] juror to find the defendants guilty.

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12. The DeMeo crew routinely paid corrupt police officers in order to stay informed about any law enforcement activity. At least three NYCPD officers resigned as a result of the federal investigation.

13. [redacted] was a member of the DeMeo crew. Beginning around 1976, he operated at least a dozen places of prostitution and pornography with financing from the Gambino Organized Crime Family. [redacted] main "financial backers" included: Roy DeMeo, a Gambino capo who was murdered in 1983, Robert "DB" DiBernardo, a Gambino soldier who was murdered in 1986, and [redacted] a Gambino associate who was DiBernardo's partner. DiBernardo, before his murder, was the undisputed leader of the all the pornography rackets in New York City. In 1991, John Gotti was convicted of DiBernardo's murder.

14. By late 1979 [redacted] was the owner/operator of Show World, a business which encompassed numerous establishments of prostitution and pornography. In addition, [redacted] owned and operated the Roxy Theatre, a whorehouse at 244-248 West 42nd Street in Manhattan. It was always [redacted] practice to put the ownership of a business or a lease in the name of an anonymous corporation. This technique was designed to conceal the identity of the true owner. The owner of Show World and the Roxy Theatre was [redacted] and the financial backers were [redacted] Robert Di Bernardo, and Roy DeMeo. [redacted] was a "hands-on"

owner/manager. He hired and fired all the employees himself, including an old man named Sam Cohen, he made all management decisions, and he was constantly on the premises of his establishments, collecting money. He was, (and still is) a familiar figure to the prostitutes, the managers, the makers of pornographic films, and the police officers who patrolled 42nd Street, in the Times Square area.

15. In 1979, the Show World Center, at 8th Avenue and 42nd Street was, (and still is) two buildings, one on either side of 8th Avenue. One part of Show World, on the west side of the street, featured pornographic heterosexual movies and live sex acts. On the east side of the street was Show Palace, which featured homosexual sex. The Show World offices are on the 11th Floor of the Show World Building at 303 West 42nd Street, where business and payroll records for all the locations were processed. Part of the 11th Floor was an apartment which [redacted] used, and there is a penthouse apartment in the Show World building where pornographic movies were made. Other Show World locations were: Les Girls on 136 West 42nd Street, Pussycat Showcase at 1605 Broadway, and Adultarama at 711 Seventh Avenue. In addition, [redacted] owned Cinema 14, an X-rated theatre on 14th Street north of Third Avenue, an adult bookstore at 404 Eighth Avenue at 30th Street, Cupid's Retreat, a massage parlor in midtown, and the Broadway Burlesk, a whorehouse on Broadway at 49th Street.

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16 [redacted] was a "front man" for members of Organized

Crime, operating massage parlors, adult bookstores, peep shows, and X-rated theatres in the Times Square area of Manhattan. Most of these establishments are in fact whorehouses, charging the prostitutes a fee to operate there and charging the customers for room rental. Vast amounts of money are made from prostitution in the Times Square area. In 1983, the Roxy Theatre grossed one million dollars per year. In the early 1980's, many whorehouses produced net profits to their owners of anywhere from \$5000 to \$10,000 per week. These figures do not include the moneys or "tips" paid by the customers to the prostitutes for the services rendered.

17. By 1980 [] owned at least one building in Manhattan, he owned 28-foot motor boat named "Princess," and he drove a Rolls Royce. He had sufficient cash to pay officials of the New York City Police over \$60,000 at Christmastime. He bragged openly about the fact that his whorehouses were "protected" from police raids, thank to his generous treatment of high-ranking members of the New York City Police Department. [] places of prostitution were raided far less frequently than any others in midtown Manhattan. In 1983, [] told the FBI that he had made "over a million dollars" in the pornography business.

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18. The Roxy Theatre showed X-rated movies and dances. A customer paid \$4 to enter the theatre and watch the movies and the live sex act/dance. If a customer wanted to enjoy a "private session" with a "dancer," he paid \$25 to rent a room for a half

hour. Once inside the room, the customer negotiated with the prostitute over the desired services and the price or "tip." Prices ranged from \$20 for oral sex to \$200 for "everything." The prostitutes paid \$35 per 8-hour shift to work at the Roxy. They were fined if they were late, messy, argumentative, or caught discussing services with the customer before they closed the door to the private room.

19. In 1980, Eddy Vassallo, a member of the Genovese Organized Crime Family, was the loanshark/financial backer of a whorehouse in Bricktown, New Jersey. In February 1980, Vassallo was murdered. After his death, Robert DiBernardo arranged to have Gambino soldier Roy DeMeo take over Vassallo's loan position on behalf of the Gambino OC Family, and they offered the position of owner/operator/"front man" to [REDACTED].

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20. In August 1980, [REDACTED] purchased the Bricktown whorehouse for \$500,000. Most of the money came from Roy DeMeo, although [REDACTED] put up \$35,000 of his own money to buy out Vassallo's business position. In August, 1980, the lease for the whorehouse was changed to the corporate name of "Southgate Trading Corp." -- an anonymous corporate name designed to conceal the identity of the true owners -- and the whorehouse at 1718 Route 88 in Bricktown, New Jersey, began doing business as The Harem Pleasure Spa.

21. The Harem Pleasure Spa had several rooms, each with a bed, a shower, and a heart-shaped tub. A customer paid \$25 to rent a room for a half hour, "assisted by the hostess of his

choice." Once inside the room, the customer would discuss with the prostitute the desired services and the price or "tip."

The prostitutes paid \$35 per 8-hour shift to work at the Harem.

Prices for sexual services ranged from \$20 to \$200.

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22. [] was regularly observed at the Harem Pleasure Spa. He often drove prostitutes in his Rolls Royce from New York City to the Harem in New Jersey. He was clearly the boss at the Harem, picking up money and issuing instructions. Whenever he wasn't present at the Harem and a problem arose, the manager knew to telephone him at Show World in Manhattan in order to ask him what to do.

23. In 1982, the Harem was raided by the local police, posing as customers. Several prostitutes were arrested and pleaded guilty. Shortly thereafter, in an attempt to show that he no longer owned the Spa, [] changed the name of the whorehouse to "Spa 88" and he changed the corporate ownership name as well, from Southgate Trading Corp to ILAC Enterprises, Inc.

24. On December 4, 1981 Joey Viggiano disappeared. Joey Viggiano was a young man who worked in places of pornography and prostitution around Times Square, some of them owned by [] [] Viggiano's father and brother were similarly employed. Joey Viggiano had been an occasional house guest of [] in New Jersey, and he owed money to [] He had argued with [] over money owed. On the day of his disappearance, Joey Viggiano had an appointment to see [] to talk about

the money. He was last seen alive going to meet with [redacted]
Witnesses have indicated that Viggiano was shot and dismembered
by Roy DeMeo in [redacted] 11th Floor office at Show World, with
[redacted] assistance.

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b7C

25. After Joey Viggiano disappeared, his father Al and his brother Paul went around asking alot of questions. The Viggianos were from Canarsie, they worked in the pornography business in Times Square, and they well knew the reputation of Roy DeMeo, who was [redacted] silent partner. They learned that Joey was last seen on his way to meet with [redacted] On December 21, 1981, Al and Paul Viggiano were shot to death gangland style while walking home in Canarsie.

26. Years later, in 1985, the FBI executed a search warrant at the offices on the 11th Floor of Show World, looking for bloodstains and bulletholes long since covered over. None were found.

27. By 1982, [redacted] told his associates that he operated in business with a million dollars of loanshark money borrowed from Roy DeMeo. DeMeo was the silent partner in "Spa 88" in Bricktown, New Jersey, as well as the Roxy Theatre on 42nd Street. [redacted] was observed as a regular visitor to various Organized Crime social clubs in Little Italy in Manhattan. [redacted] [redacted] and Roy DeMeo met every week, often observed, in the wee hours of the morning, at a diner on the West Side of Manhattan, where [redacted] regularly delivered to Roy DeMeo a suitcase of cash for the Gambino OC Family.

28. In January 1983, Roy DeMeo was murdered.

29. In the months before Roy DeMeo's death, there was increasing law enforcement focus on the activities of the DeMeo Crew. Gory details of wholesale murder and dismemberment were being provided by former members of the Crew who had agreed to cooperate with the government. Search warrants were executed and bodies were found which corroborated the reports of murder.

[redacted] wanted to minimize his apparent connections to Roy DeMeo.

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30. In March 1983, [redacted] decided to sell 70% of the Roxy Theatre, so that others would take over the day-to-day operation of the business. He sold 30% to [redacted] for \$150,000, 30% to [redacted] for another \$150,000, and 10% to [redacted] the day-shift manager. In May 1983, [redacted] and [redacted] formed a new corporation, "C.J. Queen, Inc." and the new corporate name took over the theatre's lease from the old corporate name, MDO Enterprises, Inc.

31. In February 1983, [redacted] paid a \$20,000 bribe to a public official in Bricktown, New Jersey, to influence a lawsuit by the town against his whorehouse, and to change the zoning to permit construction of an office building on the site. [redacted] gave [redacted] a check for \$20,000, written by [redacted]. [redacted] was later arrested, forced to resign, pleaded guilty to taking a bribe from [redacted] and testified about it.

32. In April 1983, the New Jersey State Police seized the premises of "Spa 88" in Bricktown, New Jersey, as property used

illegally for prostitution. The real estate was later declared forfeit to the government and sold.

33. In May 1983, [] was questioned by the FBI about his involvement with the DeMeo Crew. He admitted to owning the Harem Pleasure Spa with Roy DeMeo. He admitted to owning the Roxy Theatre. But he insisted that he had recently sold both businesses. He told the FBI that he had "made a million dollars in the pornography business."

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34. In March 1984, [] and 18 others, including Paul Castellano, boss of the Gambino Family, were indicted and arrested for federal racketeering as members of the DeMeo Crew. [] was charged with RICO, RICO conspiracy, interstate transportation in aid of racketeering (prostitution), transportation of women across state lines for immoral purposes (the Mann Act) and extortion in connection with the loanshark financing of the Harem Pleasure Spa.

35. In January 1984, [] arranged for a luxury weekend, free of charge, at the Golden Nugget in Atlantic City for a NYC police captain and a NYC police sergeant, both assigned to the Midtown South Precinct. When these two officers were questioned about the weekend, both admitted being the guests of [] The Captain immediately resigned from the police department. The Sergeant denied any improper relationship with [] he denied furnishing "protection" for [] whorehouses in Times Square. The Sergeant's case went to trial and he was acquitted after a disgruntled witness recanted

testimony about seeing the Sergeant inside the offices of Show World on more than one occasion.

36. In May 1984, [] and [] were subpoenaed before a federal grand jury concerning their ownership of the Roxy Theatre and how much of its profits flowed to the DeMeo Crew and the Gambino Family. [] instructed [] on how to lie before the federal grand jury. All three then lied in the grand jury. [] the day-shift manager, was asked to return to the grand jury with books and records showing the gross receipts of the Roxy Theatre. Responding to this, [] made up a phony document to show a small amount, gave it to [] and told him to present it to the grand jury. [] did so.

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37. In October 1984, [] were indicted for perjury. [] pleaded guilty and agreed to testify against [].

38. In July 1985, [] was indicted and arrested for subornation of perjury and conspiracy to obstruct justice.

39. In February 1986, [] pleaded guilty to Conspiracy to Obstruct Justice and Interstate Transportation in Aid of Racketeering (Prostitution). On May 6, 1986, [] was sentenced to two years in prison and a \$20,000 fine. At the sentencing, U.S. District Judge Kevin Duffy recommended that [] be deported after prison.

40. In June 1986, [] entered Lewisburg federal prison. In May 1988, he was released.

41. In 1989, nine members of the DeMeo Crew were convicted of Racketeering after an 18-month trial with an anonymous jury. Many defendants were sentenced to prison for the rest of their lives. U.S. District Judge Vincent Broderick, a former NYC Police Commissioner, stated that the crimes of the DeMeo Crew were "far beyond my ken."

42. In 1990, the FBI in Camden, New Jersey began investigating certain activities of [redacted] an associate of the Scarfo Organized Crime Family. [redacted] has numerous criminal convictions, including heroin trafficking, extortion, and witness tampering. In 1990, [redacted] owned a whorehouse in Woodlyne, New Jersey, called The Adult House.

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43 [redacted] the FBI recorded a conversation where [redacted] explained how he was going to become the financial backer of a whorehouse to be operated by [redacted] whom he met in Lewisburg prison.

"This guy is [redacted] He was hooked up pretty good at one time in New York City and he did a lot of shit. [...] I lent him fifteen grand when he got out. [...] He pays it back 700 a month. [...]"

"I'll put up the fuckin' money. We'll all share. [...] We'll get a full-service fuckin' place, and we don't put our names on it, me or you, naturally. Okay? I don't think he can neither. He's got a girl that can run the full-service place. [...] She's a whore. She makes two grand a week for him. That's how he's living right now."

In the same conversation, [redacted] explained that [redacted] was capable of murder.

"You know if you need a piece of work done, you know, he's not afraid to pull a fuckin' gun out."

Later in the same conversation, [] himself showed up. b6
After being introduced to [] associate, who was wearing a b7C
body recorder [] explained that he was looking for a b7D
location for an "adult bookstore" to be set up in Egg Harbor, New
Jersey, using [] money. [] bragged that he had served
two years in jail for racketeering and had been indicted with
Paul Castellano, the Godfather of the Gambino Family. []
stated that his racketeering charge had been based on
pornography, which business he had been in "for twenty years."

44. [] in a recorded conversation, []
[] asked [] if he could find some
heroin for sale. [] explained that he had dealt mostly in
cocaine in the past. He stated that he would have to make some
inquiries about finding heroin because "You know, most of my
crew, they're either dead or in jail." [] pointed out to
[] that he had learned that "crime does pay."

45. [] in a recorded conversation, []
[] brought Sam Cohen with him to meet [] and explained
that Sam Cohen, age 71, would be "the dummy owner" on some legal
documents pertaining to the adult bookstore he was planning to
purchase. [] asked [] to find 10-20 pounds of marijuana
for him. [] told [] that he had sold marijuana while he
was in Lewisburg prison.

46. [] in a recorded conversation, []
[] told [] that [] might decide not put his
money into the adult bookstore. [] suggested that he and

[] become partners in the "bookstore." [] stated that he could acquire financing for the adult bookstore, even if it meant he had to do a couple of armed robberies.

47. [] in recorded conversations, [] explained that before he went away to prison (in 1986) he had a bigger adult bookstore operation than [] Gambino soldier, owner of Show World. [] said that he would introduce [] to [] went on to brag that the FBI had executed a search warrant at the offices on the 11th Floor of Show World, looking for traces of flesh or tissue from someone who was missing.

48. [] in a recorded conversation, [] explained his prostitution business to [] He stated that he preferred to make money from prostitution rather than other crimes because there's less risk of long jail time. [] explained that he used to work for the Gambinos, whom he described as being like a family or a union.

49. [] a telephone conversation was recorded as follows:

[] What they want is 90* for half a kilo. *[\$90,000]
[] Okay. What color is it?
[] White Italian. [...]
[] What quality...? [...]
[] He said it's the best around. He said you can put two on it.
[] Right, or it will kill ya.

[redacted] Don't put two on it... you'll be killing people.

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b7D

Right. Have you seen it?

No. I'm getting a sample about 6:30, 7:00 tonight.

[...] So then I'll call you about 6:30, 7:00 and we'll arrange for a meeting tonight.

Okay. [...]

50 [redacted] met [redacted] at

[redacted] and delivered a one-ounce sample of heroin, while FBI agents watched. In the conversation, which was recorded, [redacted] recounted as follows:

[redacted] And then I asked him, I said, "Can you get some heroin?" he says, "Well, right here." He goes in the other room. He brings the guy out. He says, "Here. This is [redacted]" He says, "I know [redacted] for 15 years, 20 years." He says, [redacted] I know [redacted] for 20 years. You guys talk." [...] I liked it. The guy said to me, "I will bring you the sample at 6:30. I was there at 6:40. The guy was there already. With the sample. He was ready to give me the shit."

51 [redacted] in a recorded conversation, [redacted]

[redacted] spoke to [redacted] about the heroin.

[redacted] Are they giving you a break on the price because you're a good friend?

Yeah, because [...] they know I've been around forever. I know everybody, you know. Now this guy did not know me. But when he... [...] when he sees the big boss in there hugging me and kissing me and he finds out I was indicted with the guy, you know, there's a lot of credibility and respect that comes along with it. [...] They see me with the big boss like a "made" guy. [...] You're on the top. [...] He's dead. So what? There's other people that's alive. You know what I mean?

52. [] in a recorded conversation, []

[] told [] that he owned a small whorehouse downstairs from where he lives at 404 Eighth Avenue at 30th Street in Manhattan. (The current name of the business at that location is Club Desire.) [] indicated he was about to acquire another whorehouse. The conversation went as follows:

[] What do you do with that club?

[] It's a little whorehouse. And I'm taking another over tomorrow. [...] It gives me a couple of hundred a day.

On at least one occasion [] took [] to visit the 11th Floor offices of Show World.

53. On May 2, 1991 [] was indicted and arrested for conspiracy to distribute heroin. After several weeks of trial in U.S. District Court in Trenton, New Jersey, a "hung jury" was declared due to the refusal of [] juror to find the defendants guilty. A retrial is scheduled for late 1992.

Signed under the pains and penalties of perjury.

Sworn and subscribed to before me this 14th day of October, 1992.

Elaine M. Lombardi
Notary Public

My Commission Expires Nov. 30, 1997

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash mark (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

Memorandum



BQ

Date

5/12/93

To

ADIC, NEW YORK (BQ183A-2016)

From

SAC, SACRAMENTO (183A-635) (RL)

Subject

ROY ALBERT DEMEO;
 JOSEPH GUGLIELMO - FUGITIVE (A);
 [REDACTED] - FUGITIVE (A);
 RICO (A)
 OO: NEW YORK (BQ)

☐ RUC☒ File Destruction Programb6
b7cEnclosed are 2 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1- Receipt

1- Subpoena

See 1A¹⁷³Closed File

183A-2016-1630

SEARCHED	INDEXED
SERIALIZED	FILED

MAY 18 1993

FBI - NEW YORK

Enc. 2

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

183A-635-6
SEARCHED INDEXED
SERIALIZED FILED
APR 24 1986
FBI - SACRAMENTO
Westphalen

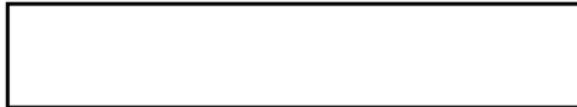
TO SACRAMENTO WELFARE DEPARTMENT

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the ~~15th~~ day of April 19 86, at 1000 o'clock in the fore noon, to testify and give evidence in a certain cause now pending undetermined in the said District Court of the United States for the Southern District of New York, between the UNITED STATES OF AMERICA, Plaintiff, and Paul Castellano Et All

Defendant, on the part of the United States, and not depart the Court without leave thereof or of the District Attorney, and that you bring with you and produce at the time and place aforesaid the following:

Welfare Records Of:



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and all other deeds, evidence, and writings, which you have in your custody or power concerning the premises. And failure to attend and produce said documents, you will be deemed guilty of a contempt of Court, and liable to pay all loss and damages sustained thereby to the party aggrieved, and forfeit Two Hundred and Fifty Dollars in addition thereto and to other penalties of the Law.

Dated: New York, N.Y.
Mar 24, 1986

Richard W. Gailia
United States Attorney for the
Southern District of New York.

Raymond F. Burghardt

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Walter Mack

Assistant United States Attorney
Telephone: (212) 791-1137

Room
One St. Andrew's Plaza
New York, New York 10007

Memorandum

CJ
9/8/94
C.S.

TO: SAC, BROOKLYN-QUEENS (183A-2016)

Date

1/27/94

FROM: SAC, INDIANAPOLIS (183A-837) (RUC)

ROY ALBERT DE MEO;
JOSEPH GUGLIELMO-FUGITIVE (A)
RICO (A)☐ RUC☒ File Destruction Program

OO: BQ

(Title)

Enclosed are 6 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

- (1) FD-302
(5) FD-340

See 1A's 174-178

183-2016-1631

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1994	
FBI - NEW YORK	

(6) Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/3/94

TO : ADIC, NEW YORK (183A-NY-2016)
 FROM : SAC, PHILADELPHIA (183A-NY-2016) (SRA) (RUC).
 SUBJECT : ROY ALBERT DEMEO;
 JOSEPH GUGLIELMO - FUGITIVE(A);
 [REDACTED] - FUGITIVE(A);
 RICO
 OO:NY

b6
 b7c

As all investigation has been completed in this matter, and [REDACTED] is currently serving a prison sentence, this matter is being placed in RUC status.

No Record Last name..... Searches Completed
 No Middle names..... Automated & Manual
 Numerous Middle Names..... Automated Only
 Manual Only.....

① New York
 ① Philadelphia (183A-NY-2016) (SRA)

VCN:das
 (3)

183A-2016-11632

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1994	
FBI - NEW YORK	

c-16

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Memorandum



To : SAC, DIVISION 11, NEW YORK
(183A-2016)

Date 8/16/95

From : SA [REDACTED] (C-16)

Subject: ROY ALBERT DE MEO;
RICO(A)
OO:NY/BQMRA

b6
b7C
b7D

On 8/15/95 former Special Agent [REDACTED] who was the case agent for the DE MEO case advised that he was very familiar with JOSEPH GUGLIELMO, aka, "DRACULA" and "OLD MAN JOE".

[REDACTED] advised that GUGLIELMO became a fugitive almost immediately after the indictments and there was fear at the time that he may have been murdered. GUGLIELMO was not very bright and some of the main subjects thought that he could easily be made to cooperate with the Bureau. GUGLIELMO did not even have a license nor drive a car, he was a regular "gofer" but had been involved in a number of the murders.

The last information [REDACTED] recalled was the fact that there had been source information that [REDACTED]

[REDACTED] could not think of anything that developed concerning GUGLIELMO during his last few years with the Bureau and a number of people were convinced he was murdered, though there was never any information developed to prove it.

183A-2016
MJD/mjd

AUTOMATED RECORD

183A-2016-1633
SC

AUG 16 1995

102

OFFICIAL NOTIFICATION OF ERROR
0-17 (Rev. 4-10-78)

Date 1/4/83

TO SAC, BROOKLYN-QUEENS, MRA 183A-2016)

FROM DIRECTOR, FBI ()

Subject: ROY ALBERT DE MEO
RICO (A)
(OO: BQ)

Reference: ☐ Cover pages of SA ☐ Report of SA ☐ Letterhead memo
dated _____ at 12/29/82 BROOKLYN-QUEENS, MRA
☐ Letter ☐ Teletype ☒ Airtel dated _____ from _____
to DIRECTOR, FBI Your mail dispatch of _____, registry number _____

☒ **Nonsubstantive Error** - notify appropriate personnel; mark notation in error folder; and consider in next performance ratings. Consider employees' work records as to any needed action.

☐ **Substantive Error** - return original of form to Bureau promptly with explanations and recommendations.

Take appropriate action in connection with error in subject matter checked below:

- ☐ 1. **Administrative Data**
- ☐ a. Failed to submit letterhead memo re subject who is Government employee
 - ☐ b. Omission of "Property of FBI" statement on letterhead memo
 - ☐ c. Reason for protecting source not given
 - ☐ d. Documentation re FISUR Agents omitted
 - ☐ e. Failure to meet 5-day reporting rule after arrest
 - ☐ f. Pretext not described ☐ g. Accomplishments? ☐ h. Acquittals?
- ☐ 2. **Delayed**
- ☐ a. Investigation ☐ c. Transcription
 - ☐ b. Dictation ☐ d. Reporting
- ☐ 3. O.O. Incorrect (O.O. is _____)
- ☐ 4. Reporting office
- ☐ 5. Date of communication
- ☐ 6. Investigative period
- ☐ 7. **Title**
- ☐ a. Incomplete ☐ d. Incorrectly ☐ e. Fugitive
 - ☐ b. Misspelled ☐ 1. Changed ☐ 1. Omitted
 - ☐ c. Omitted ☐ 2. Carried ☐ 2. Incorrectly carried
 - ☐ 1. I.O.
 - ☐ 2. Wanted Flyer
 - ☐ 3. Check Circular
- ☐ 8. **Character**
- ☐ a. Incomplete ☐ b. Incorrect ☐ c. Omitted
- ☐ 9. **Synopsis**
- ☐ a. Incomplete or inadequate
 - ☐ b. Facts not in detail or vice versa
 - ☐ c. **Fails to show**
 - ☐ 1. Employed key facility
 - ☐ 2. Has access classified data at key facility
 - ☐ 3. Pertinent Section, U. S. Code
 - ☐ d. **"Caution" statement**
 - ☐ 1. Omitted ☐ 2. Failure to delete
- ☐ 10. **Status**
- ☐ a. Incorrect ☐ b. Omitted
- ☒ 11. Not approved by SAC (original returned for approval and forwarding)
- ☐ 12. **Copies**
- ☐ a. Not legible ☐ b. Not furnished
 - ☐ 1. Auxiliary office
 - ☐ 2. U. S. Attorney
 - ☐ 3. _____
 - ☐ c. Incorrect no. of copies to
 - ☐ 1. Bureau ☐ 2. _____
 - ☐ d. Reason for information copy
- ☐ 13. **Bufile Number** should be _____
- ☐ a. Incorrectly reported
 - ☐ b. Files consolidated at Bureau
- ☐ 14. **Details**
- ☐ a. No description
 - ☐ b. Stops not removed
 - ☐ c. Subject in custody, complaint and warrant issued but immediate hearing before U. S. Magis. not reported
 - ☐ d. Delay in receiving information from P.D. indicates lack of police liaison
 - ☐ e. Incomplete reporting
 - ☐ f. Administrative data in details
 - ☐ g. Incorrect code section cited
 - ☐ h. **Failed to**
 - ☐ 1. Take sworn statement
 - ☐ 2. Show employed key facility
 - ☐ 3. Show date information received
 - ☐ 4. Show name of Agent conducting interview
 - ☐ 5. Show has access classified data at key facility
 - ☐ i. Characterization omitted
 - ☐ j. "Place" omitted in jurat of sworn statement
 - ☐ k. No indication U. S. Marshal notified
- ☐ 15. **Form**
- ☐ a. Incomplete
 - ☐ b. Incorrect
 - ☐ c. Failed to submit
- ☐ 16. **Enclosures**
- ☐ a. Not received ☐ c. Not submitted ☐ d. Submit travel card
 - ☐ b. Not described ☐ 1. Disposition Sheet
- ☐ 17. **Security Classification**
- ☐ a. Incorrect ☐ c. Reason not shown
 - ☐ b. Declassify ☐ d. Omitted
- ☐ 18. **Leads**
- ☐ a. Not set out ☐ b. Too vague
- ☐ 19. **Informants**
- ☐ a. FBI No. not given ☐ d. Not identified
 - ☐ b. 30-day contact ☐ e. Date of FBI Identification Division record check not listed
 - ☐ c. Incorrect T symbol ☐ f. Reliability statement
 - ☐ Omitted ☐ Incorrect
- ☐ 20. **Reference**
- ☐ a. Incorrect ☐ b. Omitted
- ☐ 21. Abstract
- ☐ 22. Misspelling, page _____
- ☐ 23. Typographical error
- ☐ 24. **Incorrect use of**
- ☐ a. Airtel ☐ b. Teletype
- ☐ 25. Resubmit promptly in form suitable for dissemination ☐ LHM
- ☐ 26. Incorrect date(s) ☐ Report
- ☐ 27. Miscellaneous
- ☐ 28. Bureau mailing instructions, Manual of Administrative Operations and Procedures, Part II, Section 2-2.2. _____ not followed.
- ☐ 29. Submit appropriate amended pages.
- ☐ 30. **Fugitive Airtel**
- Omitted ☐ a. Fugitive priority ☐ b. Synopsis of crime

Remarks:

BQ 183A-2016-213

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 7 1983	
FBI - BQ	

CC:G
E
NE
D

FBI/DOJ



PROPERTY CLERK'S INVOICE

PD 521-141 (REV. 1/82)

B 322666

☐ ARREST EVIDENCE ☒ INVESTIGATORY EVIDENCE ☐ DECEDENT'S PROPERTY ☐ FOUND PROPERTY ☐ OTHER

Check only one of the above categories. Briefly explain under remarks why the property was taken into custody. (See instructions on last copy.)

Arresting/Assigned Officer		Rank		Shield No.	Tax Rec. No.	DATE PREPARED: 19	PCT.
Prisoner's Last Name		First	Age	No. of Prisoners	Address (Include City, State, Zip Code, Apt.)		Command: b6 b7C
Date of Arrest	Arrest No.	Charge/Offense Under Investigation Homicide Investigation			Fel. ☐	Mids. ☐	J.D. ☐
Finder of Property A.Os		Address (Include City, State, Zip Code, Apt.)				Viol. ☐	Complaint No. 598905997
Owner's Name (See Instructions)		Address (Include City, State, Zip Code, Apt.)				Telephone No. 6/Pct	
Complainant's Name PSNY		Address (Include City, State, Zip Code, Apt.)				Telephone No.	

ITEM NO.	QUANTITY	ARTICLE	CASH VALUE U.S. Currency only	(For Property Clerk's Use Only) DISPOSITION and Date
10	1	brown wooden handle knife 8 3/4 " overall length. ident. mark F.P. on handle		
Above is a complete listing of all property.				
TOTAL				
Property Clerk Storage Area				

Additional Inv. Nos. related to this case.

Receipt Received/Issued

REMARKS: (See instructions on last copy)

Officers with the assistance of [redacted] of the
Crime Scene Unit, conducted a search of possible Crime Scene at [redacted]

Rank and Signature of S. H. Officer	Shield No.	Signature of Arresting/Assigned Officer	Boro Storage No.
PROPERTY ON THIS VOUCHER DELIVERED TO PROPERTY CLERK'S OFFICE BY:		Rank	Command

Property Clerk's Signature

B 322666

INVESTIGATION EVIDENCE

All Investigatory Evidence (except that in homicide cases) in the custody of this department in excess of **ONE YEAR** from the date of invoice will be **DISPOSED OF** unless one of the following conditions is met:

Case Closed — ARREST

Investigating officer shall fill out the captions below and forward to the Borough Property Clerk Office.

PRISONER'S LAST NAME		FIRST		DATE OF BIRTH		NO. OF PRISONERS	
ADDRESS						DATE OF ARREST	
ARREST NO.	CHARGE			Fel. ☐	Mids. ☐	J.D. ☐	Viol. ☐
COMPLAINT NO.							

Case Open — LONG TERM INVESTIGATION

Investigating officer shall forward a Complaint Follow-Up Report signed by his Commanding Officer to the Borough Property Clerk Office indicating that the property is required to be held as evidence and include the following information:

- a. Officer assigned
- b. Unit Case Number
- c. Length of time property is to be held (see note).

Note: Time period is not to exceed one year from the date of the report. If necessary, additional reports may be submitted.

ARREST EVIDENCE

ARRESTING OFFICER

Attach invoice to Desk Appearance Ticket papers or bring this copy to court and present it to the Assistant District Attorney at the complaint room. It will be attached to the D.A. papers pending the release of the evidence. WHEN THE EVIDENCE IS NO LONGER NEEDED THE A.D.A. WILL COMPLETE THE CAPTIONS BELOW AND RETURN IT TO THE PROPERTY CLERK BORO OFFICE.

NOTE — (In Family Court or Children's Court this copy shall be presented to the Probation Officer or Corporation Counsel attorney.)

EVIDENCE RELEASE

Property No Longer Required as Evidence

DOCKET # _____

☐ All Property Released

DATE _____

☐ Partial Release

ITEM # _____

Disposition: _____

Remarks: (Indicate special requirement prior to disposal)

- ☐ A.D.A.
- ☐ CORP. COUNSEL
- ☐ PROBATION
- ☐ OTHER

SIGNATURE

COUNTY



PROPERTY CLERK'S INVOICE

PD 521-141 (REV. 1/82)

B 322668

☐ ARREST EVIDENCE☒ INVESTIGATORY EVIDENCE☐ DECEDENT'S PROPERTY☐ FOUND PROPERTY☐ OTHER

Check only one of the above categories. Briefly explain under remarks why the property was taken into custody. (See instructions on last copy.)

DATE PREPARED: Dec 22 19 82

PCT. 63

Arresting/Assigned Officer		Rank	Shield No.	Tax Reg. No.	Command
Prisoner's Last Name		First	Age	No. of Prisoners	Address (Include City, State, Zip Code, Apt.)
Date of Arrest	Arrest No.	Charge/Offense Under Investigation			Fel. ☐ Mids. ☐ J.D. ☐ Viol. ☐ Complaint No.
Finder of Property		Address (Include City, State, Zip Code, Apt.)			Telephone No.
Owner's Name (See Instructions)		Address (Include City, State, Zip Code, Apt.)			Telephone No.
Complainant's Name		Address (Include City, State, Zip Code, Apt.)			Telephone No.

ITEM NO.	QUANTITY	ARTICLE	CASH VALUE U.S. Currency only	(For Property Clerk's Use Only) DISPOSITION and Date
1.	1	brownish colored blanket marked F.P.		
2.	1	mop strings Et. Mk.		
3.	1	plastic glove marked F.P.		
4.	1	comic newspaper marked F.P.		
5.	1	piece of plastic material marked F.P.		
6.	2	pink rubber gloves marked F.P.		
7.	1	scrub brush marked F.P.		
8.	4	work gloves Et. Mk.		
9.	1	red & white shirt marked F.P.		
Above is a complete listing of all property. BQ183-2016-214				
TOTAL				Property Clerk Storage Area

Additional Inv. Nos. related to this case.

Receipt Received/Issued

REMARKS: (See instructions on last copy)

Above property found by [redacted] of the Crime Scene Unit, at a possible crime scene [redacted].

Bank and Signature of S. H. Officer	Shield No.	Signature of Arresting/Assigned Officer	Boro Storage No.
TO	Rank	Command	

Property Clerk's Signature

B 322668

INVESTIGATION EVIDENCE

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Case Closed — ARREST

Investigating officer shall fill out the captions below and forward to the Borough Property Clerk Office.

PRISONER'S LAST NAME		FIRST		DATE OF BIRTH		NO. OF PRISONERS	
ADDRESS						DATE OF ARREST	
ARREST NO.	CHARGE			Fel. ☐	Mids. ☐	J.D. ☐	Viol. ☐
COMPLAINT NO.							

Case Open — LONG TERM INVESTIGATION

Investigating officer shall forward a Complaint Follow-Up Report signed by his Commanding Officer to the Borough Property Clerk Office indicating that the property is required to be held as evidence and include the following information:

- a. Officer assigned
- b. Unit Case Number
- c. Length of time property is to be held (see note).

Note: Time period is not to exceed one year from the date of the report. If necessary, additional reports may be submitted.

ARREST EVIDENCE

ARRESTING OFFICER

Attach invoice to Desk Appearance Ticket papers or bring this copy to court and present it to the Assistant District Attorney at the complaint room. It will be attached to the D.A. papers pending the release of the evidence. WHEN THE EVIDENCE IS NO LONGER NEEDED THE A.D.A. WILL COMPLETE THE CAPTIONS BELOW AND RETURN IT TO THE PROPERTY CLERK BORO OFFICE.

NOTE — (In Family Court or Children's Court this copy shall be presented to the Probation Officer or Corporation Counsel attorney.)

EVIDENCE RELEASE

Property No Longer Required as Evidence

DOCKET # _____

☐

All Property Released

DATE _____

☐

Partial Release

ITEM # _____

Disposition: _____

Remarks: (Indicate special requirement prior to disposal)

- ☐ A.D.A.
- ☐ CORP. COUNSEL
- ☐ PROBATION
- ☐ OTHER

SIGNATURE

COUNTY



POLICE DEPARTMENT
NEW YORK, N. Y. 10038

P.D. 158-151

December 23, 1982

SUBJECT: RECEIPT FOR EVIDENCE, RECOVERED FROM ~~XXXX~~ ~~XXXX~~ XX
[REDACTED], ON 12/22/82 AND STORED IN 63 PCT
PROPERTY LOCKER.

b6
b7C

I. Received from [REDACTED] on this date
the evidence described below which was stored in the 63 Pct
Property Locker. Said evidence to be sent to the F.B.I. Lab
for chemical tests.

b6
b7C

- a. Vocher # 322666, one brown handle knife
- b. Vocher # 322668, nine brown envelopes, evidence.



130183A-2016-216

SEARCHED	INDEXED
SERIAL	FILED
1983	
FBI - BQ	

CCIS
E
NE
D

① Blood.

② Plastic & Rubber gloves, - inside ~~for~~ prints

Memorandum



To : SAC (BQ 183A-2016)

Date 12/23/82

From : SA [redacted] (BQ-5)

Subject : ROY ALBERT DE MEO

b6
b7C

Attached is one receipt of evidence obtained by SA [redacted] from [redacted], NYCPD on 12/23/82, at the 63 Precinct, NYCPD.

Also attached are two (2) property clerks invoices, itemizing property seized at [redacted] Brooklyn, NY on 12/22/82.

This evidence is being prepared for submission to FBI Lab for examination.

AHR:dsm
(1) *dsm*

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BQ 183-A-2016-27

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1983	
FBI - BQ	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/24/82

On December 23, 1982, [redacted]
New York City Police Department (NYCPD), provided Special
Agent (SA) [redacted] with ten (10) items obtained
in a consensual search of a garage located at [redacted]
[redacted] (NY) on December 22, 1982. The
items obtained are as follows:

b6
b7C

1. One brownish colored blanket;
2. One mop strings
3. One plastic glove;
4. One comic newspaper;
5. One piece of plastic material;
6. Two pink rubber gloves;
7. One scrub brush;
8. Four work gloves;
9. One red and white skirt
10. One brown wooden handle from an 8 3/4 inch knife-
overall.

b6
b7C

Investigation on 12/23/82 at Brooklyn, New York File # BQ 183A-2016-218
by SA [redacted] /dsm Date dictated 12/24/82

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 1/14/83

TO : BROOKLYN-QUEENS MRA
(183A-2106)

FROM : [REDACTED] (BQ-5)

b6
b7C

SUBJECT: ROY ALBERT DE MEO
RCIO(A)
(OO:BQ)

On 1/12/83, Strike Force Chief WALTER MACK, SDNY, telephonically contacted writer to advise him that he had received information from DE MEO's attorney, [REDACTED], that DE MEO was "missing in action". A conference call was then arranged with Attorney [REDACTED] and provided the following details:

At 10:15 p.m. on 1/11/83, DE MEO's [REDACTED] contacted [REDACTED] and reported that [REDACTED] had left his residence on 1/10/83 and has not returned been heard from since. [REDACTED] was extremely concerned because DE MEO failed to attend his [REDACTED] birthday party on the evening of 1/10/83. The purpose of [REDACTED] call to [REDACTED] was to inquire about [REDACTED] whereabouts. As a result [REDACTED] contacted Attorney MACK to see if the federal government had any information regarding his client.

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b7C

[REDACTED] was informed that neither the FBI or the United States Attorney's Office possessed any current information regarding DE MEO's "disappearance", but will pursue the matter if desired. [REDACTED] was then asked if the family should be contacted regarding this matter. [REDACTED] stated that he would telephone [REDACTED] and advise Supervisor [REDACTED] of her decision.

Attorney [REDACTED] later contacted Supervisor [REDACTED] and reported that the DE MEO family did not wish to be contacted. After a short discussion regarding ROY DE MEO in general, [REDACTED] was informed that if any information was received regarding DE MEO this would be reported to AUSA MACK for dissemination if appropriate. [REDACTED] was also advised that the FBI would not conduct any overt investigation into this matter. It is noted that attorney [REDACTED] noted general concern for the safety of his client, but was well aware of the fact that DE MEO could be in hiding due to his pending problems in the SDNY.

b6
b7C

JBM:ml

RECEIVED INDEXED

FBI

TELETYPE

ROUTINE

UNCLAS EFTO

1/18/83

ROUTINE
BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)
ROUTINE
DIRECTOR FBI ()
ATTN: ORGANIZED CRIME SECTION
BT
UNCLAS EFTO

ROY ALBERT DE MEO; RICO (A); OO:BQ

RE BROOKLYN-QUEENS AIRTEL TO DIRECTOR, DATED DECEMBER 29, 1982.

① - BQ 183A-2016
① - Supervisor BQ-5
AHR:mlh103VQ
(2)

m16
BQ-5

BQ 183A-2016 - 224

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1983	
<i>[Signature]</i>	

b6
b7C

Approved: *TLSD* Transmitted *2:58 PM* Per *mlh*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

ON JANUARY 12, 1983, AUSA WALTER MACK, EDNY, ADVISED THAT HE HAD BEEN CONTACTED BY [REDACTED] ATTORNEY REPRESENTING ROY DE MEO, WHO ADVISED THAT DE MEO IS MISSING. A CONFERENCE TELEPHONE CALL WAS THEN SET UP BETWEEN AUSA MACK, ATTORNEY [REDACTED], AND BQ-5 SUPERVISOR [REDACTED]. [REDACTED] THEN PROVIDED THE FOLLOWING ACCOUNT OF WHAT HAPPENED:

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b7C

AT 10:15 PM ON JANUARY 11, 1983, DE MEO'S [REDACTED] CONTACTED [REDACTED] AND REPORTED THAT [REDACTED] HAD LEFT HIS RESIDENCE ON JANUARY 10, 1983 AND HAS NOT RETURNED OR BEEN HEARD FROM SINCE. THE SON WAS EXTREMELY CONCERNED BECAUSE DE MEO FAILED TO ATTEND HIS DAUGHTER'S BIRTHDAY PARTY ON THE EVENING OF JANUARY 10, 1983. THE PURPOSE OF [REDACTED] CALL TO [REDACTED] WAS TO INQUIRE ABOUT [REDACTED] WHEREABOUTS. AS A RESULT, [REDACTED] CONTACTED AUSA MACK TO DETERMINE IF THE GOVERNMENT HAD RECEIVED ANY INFORMATION CONCERNING HIS CLIENT.

b6
b7C

ATTORNEY [REDACTED] DECLINED TO HAVE THE DE MEO FAMILY INTERVIEWED REGARDING THE DISAPPEARANCE OF ROY DE MEO.

ON JANUARY 13, 1983, [REDACTED] ADVISED THAT HE HAD BEEN

b2
b7D

CALLLED BY [REDACTED] AND TOLD THAT THE MEETING WAS OFF AND THAT DE MEO IS MISSING.

b6
b7C

ON JANUARY 18, 1983, [REDACTED] ADVISED THAT HE HAD BEEN TELEPHONICALLY CONTACTED BY [REDACTED] WHO HAS BEEN DOING WORK FOR [REDACTED] AND ROY DE MEO, AND [REDACTED] TOLD SOURCE THAT HE COULD ARRANGE A MEETING WITH ROY DE MEO IF SOURCE IS INTERESTED. [REDACTED] IS ATTEMPTING TO CONVINCE SOURCE TO GO AHEAD WITH MEETING.

b2
b7D

b6
b7C

AUSA WALTER MACK WAS APPRISED OF OFFER BY [REDACTED] TO ARRANGE MEETING WITH SOURCE AND WHETHER AUSA MACK WOULD AUTHORIZE AN ARREST IF DE MEO IS LOCATED. MACK ADVISED THAT SINCE IT APPEARS THAT DE MEO IS STILL IN THE USA, HE WOULD WITHHOLD AN ARREST AT THIS TIME, UNLESS POSITIVE INFORMATION WERE DEVELOPED THAT DE MEO INTENDS TO LEAVE THE COUNTRY IN THE NEAR FUTURE. AUSA MACK STATED THAT HE WOULD DEFINITELY ISSUE A WARRANT IF DE MEO IS PLANNING TO FLEE THE COUNTRY.

b6
b7C

IT IS THE OPINION OF THE BQMRA THAT ROY DE MEO HAS FLED THE NEW YORK AREA AND IS HIDING FOR TWO (2) VERY GOOD REASONS: 1. DE MEO IS

AWARE OF CAPTIONED INVESTIGATION AND THAT THE GOVERNMENT HAS AT LEAST TWO (2) VERY GOOD WITNESSES TYING HIM INTO MURDERS, NAMELY VITO ARENA AND [REDACTED]; 2. DE MEO IS ALSO AWARE THAT PAUL CASTELLANO (BOSS OF THE GAMBINO LCN FAMILY) IS CONCERNED ABOUT DE MEO'S CASE, AND WOULD HAVE TO ORDER DE MEO KILLED IN ORDER TO PREVENT DE MEO FROM POSSIBLY MAKING A DEAL FOR HIMSELF AND IMPLICATING HIM, PAUL CASTELLANO, TO "GANGLAND HITS".

b6
b7C
b7D

JCC:dc

1.

BQ

b2
b7D

On 1/7/83, [redacted] advised SA [redacted] of the following:

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b7C

Source advised he had heard that ROY DE MEO was concerned about the investigation being conducted into his activities. DE MEO [redacted]
he (DE MEO) was [redacted]
[redacted]

b6
b7C
b7D

BQ185A-2016-205

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1983	
FBI - BROOKLYN/QUEENS	

CCIS
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NE
D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/21/83

FM BROOKLYN-QUEENS (183A-2016)
 TO DIRECTOR, FBI PRIORITY
 ATTN: ORGANIZED CRIME SECTION, SUPV. THOMAS KIMMEL
 BT

U N C L A S

ROY ALBERT DEMEO; RICO (A)

RE BQ TEL TO DIRECTOR DATED JANUARY 17, 1983.

ON JANUARY 10, 1983, [] NYCPD DETECTIVE [], OBSERVED DEMEO'S VEHICLE, A 1983 CADILLAC BEARING NY LICENSE 5001 ARS, PARKED ON EAST 28TH STREET, AND EMMONS AVENUE, BROOKLYN, NEW YORK, IN TH CENTER ISLAND. [] CALLED THE LICENSE TAG INTO A FRIEND AND SAID THAT THE CAR LOOKED STRANGE IN THE AREA. WHEN [] GOT THE REPORT BACK, THERE WAS NO HIT ON THE LICENSE, (SINCE THE CAR HAD NOT YET BEEN REPORTED WANTED).

DET. [] CONTINUED TO OBSERVE THE CAR PARKED IN THE SAME SPOT, AND ON JANUARY 20, 1983, TOOK THE VIN NUMBER AND HAD IT RUN THROUGH A FRIEND IN THE NYCPD AUTO CRIME SQUAD. WHEN AUTO CRIME RAN THE VIN, THEY CAME UP WITH [] AND IMMEDIATELY MADE THE CONNECTION

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b7Cb6
b7C

1- BO
 1- SUPV BQ5
 AR:gc

DCIS
 E
 NE
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BQ 183-2016-5
 226 BQ

SEARCHED INDEXED
 SERIALIZED FILED
 JAN 22 1983

Approved: BM

Transmitted

004
(Number)0730Z
(Time)

Per

JLK-4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO BQ 183A-2016

WITH ONGOING FEDERAL TASK FORCE INVESTIGATION, ESPECIALLY SINCE FOUR(4) MEMBERS OF THE AUTO CRIME SQUAD ARE PRESENTLY ASSIGNED TO THE TASK FORCE. THIS NOTIFICATION WAS MADE AT ELEVEN AM ON JANUARY 20, 1983, TO SGT. [] AT THE TASK FORCE. SGT. [] TOOK HIS MEN TO THE VEHICLE AND SEIZED IT AT ELEVEN THIRTY FIVE AM. HE THEN ADVISED AUSA WALTER MACK OF THE SITUATION AND REQUESTED A WARRANT TO ENTER THE TRUNK. AUSA MACK THEN INSTRUCTED THAT HE WOULD CONTACT DEMEO'S ATTORNEY, [] AND GET CONSENT TO ENTER THE TRUNK, WHICH HE DID. WHEN FIRST OBSERVED, THE VEHICLE WAS LOCKED AND THERE WERE NO SIGNS OF FOUL PLAY VISIBLE. SGT. [] THEN ARRANGED TO HAVE THE VEHICLE TOWED TO NYCPD HIGHWAY UNIT(2), LOCATED ON FLATBUS AVENUE, BROOKLYN. AT FOUR PM, SGT. [] RECEIVED AUTHORIZATION FROM AUSA MACK TO ENTER THE TRUNK. WHEN THE TRUNK WAS OPENED, THE BODY OF ROY DEMEO WAS OBSERVED LAYING SIDEWAYS WITH A CHANDELIER LYING ON TOP. DEMEO APPEARED TO BE SHOT FOUR(4) TIMES, TWICE IN THE HEAD AND ONCE IN THE CHEST AND BACK. HE ALSO HAD BULLET HOLES IN HIS HANDS. HIS LEATHER JACKET WAS REMOVED AND WRAPPED AROUND HIS HEAD. HIS SHIRT AND UNDERSHIRT WERE PULLED UP UNDER HIS ARMS INDICATING THAT HE HAD BEEN SHOT OUTSIDE THE CAR WITH HIS JACKET OFF AND THEN DRAGGED TO THE CAR AND PLACED IN THE TRUNK.

b6
b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE BQ 183A-2016

THE NYCPD CRIME SCENE UNIT DUSTED THE CAR AND EXAMINED THE VEHICLE FOR EVIDENCE. DRY BLOOD STAINS WERE FOUND ON THE BACK SEAT, INDICATING THAT ONE OF THE KILLERS MUST HAVE GOTTEN BLOOD ON HIS CLOTHING AT SOME POINT AND SAT IN THE REAR SEAT WHILE THEY DROVE THE CAR TO THE EMMONS AVENUE LOCATION.

AN INVENTORY OF THE VEHICLE REVEALED THE FOLLOWING:

1. KEY RING WITH NINE (9) KEYS
2. MISCELLANEOUS PAPERS
3. A HAND WRITTEN NOTE WHICH STATED:

[] TEN AM MONDAY, []

WITH ILLEGIBLE

DIRECTIONS

4. A HUNTING KNIFE
5. A MICROPHONE (FOR HIS OWN PURPOSES), AND THE TAPE RECORDER HAD BEEN REMOVED.

THERE WERE NO BLOOD STAINS IN THE FRONT OF THE CAR, NOR OTHER SIGNS OF ANY STRUGGLE. NO WALLET OR OTHER PERSONAL POSSESSIONS WERE RECOVERED.

THE CASE IS ASSIGNED TO DET. [], 61 PRECINT, WITH CASE NUMBER (95). TWO HOMICIDE DETECTIVES FROM THE MACK TASK FORCE WILL BE WORKING ON THE INVESTIGATION.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR BQ 183A-2016

ON JANUARY 21, 1983, [REDACTED]

AND DEMEO'S [REDACTED]

[REDACTED] IDENTIFIED THE BODY. THE FAMILY REMAINS UNCOOPERATIVE WITH
LAW ENFORCEMENT.

THE BUREAU WILL BE KEPT ADVISED.

BT

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b7c

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

Date: 1/25/83

Edition: A M

Title: New York Post

Character: 183A-2016

or Classification: R I C O

Submitting Office: BA MRA

Indexing:

183A-2016-239

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1983	
FBI - NY	

14 1/2

NEW YORK POST, TUESDAY, JANUARY 25, 1983

MOB BEATS B'KLYN GRAND JURORS TO TRIGGERMAN

By JERRY CAPECI and DAVID NG

A CAPTAIN in the Gambino crime family, executed gangland-style last week in Brooklyn, was on the point of being charged with a string of murders connected to a nationwide stolen car ring when he was slain. The Post learned yesterday.

The body of Ray DeMeo, 42, was found last Thursday in Sheepshead Bay, stuffed in the trunk of his 1983 Cadillac.

DeMeo, of Massapequa, L.I., was believed by investigators to have been one of three hoods involved in the rubout of a mobster who was

photographed with former First Lady Rosalynn Carter. James Eppolito Sr. and his son James Jr. were killed on Oct. 1, 1979, after the younger Eppolito had passed around copies of an 8-by-11-inch photo of himself and Mrs. Carter, taken at a fundraiser.

Police said DeMeo had been beaten before being shot many times, including twice in the face. Sources said DeMeo, a

Slain hitman was facing indictment

feared mob executioner, was about to be indicted by a federal grand jury investigating "a string of murders" connected to an auto theft ring.

"DeMeo was a main target" of the Manhattan grand jury probe being conducted by Asst. U.S. Attorney Walter Mack, the sources said.

Mack, who heads the Organized Crime section of the U.S. Attorney's office here, declined to

comment.

But sources said more than a dozen other members of the stolen car ring will be indicted soon.

Among those slain by the mob was Gerard Papa, a reputed soldier in the Colombo family, and Patrick Penny, a witness who had testified at the murder trial of two DeMeo underlings charged in the Eppolito killings.

Sources said DeMeo

gunned down Papa while he sat in a Brooklyn restaurant two years ago, and carried out a contract on Penny in May 1980.

Penny, a small time burglar, had testified that he saw two reputed hitmen, Anthony Gaggi and Peter Placenti, gun down the Eppolitos.

Penny, 21, who had refused police protection, was struck by at least nine bullets as he returned to his van from a

local bar.

Sources said DeMeo was so incensed by Penny's testimony against Gaggi and Placenti that he personally carried out the hit even though both were acquitted.

DeMeo was also the triggerman who shot and killed a low-level Brooklyn hood, John Scorney, whose body was found in a cement-filled oil drum dredged from Coney Island Bay last June.



Flashback: 1979 photo of James Eppolito Jr. (foreground) with then First Lady Rosalynn Carter that got him killed.

(Indicate page, name of newspaper, city and state.)

Date:
Edition:1/25/83
Newsday

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

Man Linked To Swindle Found Slain

By Barbara Fischkin

A fourth person has apparently been murdered in a chain of incidents which started with a phony UN children's charity in which former President Carter's wife, Rosalynn, had once been duped into lending her support.

The slain man's frozen, bullet-riddled body — three of the bullets had been fired into the victim's head — was discovered in Brooklyn in the trunk of his wife's 1983 Cadillac.

The latest murder victim, Roy DeMeo, 40, of 159 Whitewood Dr., Massapequa Park, had no criminal record in the city or in Nassau County. But he was described by law enforcement sources as a soldier in the Carlo Gambino organized crime family, was believed to have been considering talking to a federal grand jury about numerous murders, including the ones surrounding the charity, and was considered by city police to be a suspect in at least one of those killings.

Although he had no criminal record, investigators say he was believed to have had a criminal career, centered in Brooklyn, that included involvement in auto-theft rings, the sale and distribution of child pornography, weapons smuggling and usury.

Brooklyn detectives and FBI agents have refused to discuss details of the case. "He was the victim of a homicide. We have no motive, no reason," said Sgt. Raymond Pucci of the 61st Precinct. According to a federal law enforcement source, a federal grand jury in Manhattan is looking into "numerous murders surrounding Mr. DeMeo and his associates."

The phony charity was called the International Children's Appeal. Its stated purpose was to raise money under the auspices of 1979's International Year of the Child and to distribute the money to recognized charities. But, law enforcement sources said, the charity was a front to launder money from mob drug and gun-running operations. Various dignitaries, including Helen Hayes, Jane Russell and Sen. Edward Kennedy (D-Mass.), lent their names to aid the charitable effort. At one fund-raising event, Mrs. Carter appeared on the dais flanked by the organization's chairman, John Ellsworth, a convicted forger, and one of its officers, James A. Eppolito. And Mrs. Carter posed for a picture with Ellsworth. A former FBI agent said that after the publicity linking Eppolito to the charity operation, an enraged Carter ordered an intensive federal investigation.

In October, 1979, Eppolito, 64, described by police as a Gambino numbers-racket operator and narcotics distributor, and his son, James, 34, a Gambino soldier, were gunned down in Brighton Beach by three mob assassins. A third murder victim was Patrick Penny, 20, a bystander who witnessed the murders of the Eppolitos. He was slain in 1980 months after two Brooklyn men were acquitted.

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BC 183A 2016-228

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FBI/DOJ

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Date:
Edition:

Title:

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Submitting Office:

Indexing:

Witness Guilty on Gun Charge

By John McDonald

Hauppauge — Escorted by machine gun-toting U.S. marshals, a Brooklyn man who is reportedly a witness in 14 murders pleaded guilty yesterday in State Supreme Court to possession of a loaded automatic pistol.

Joseph Lee, 22, was promised a maximum sentence of 1 year in jail, most of which he has already served while in the federal government's witness-protection program.

It was revealed yesterday by law-enforcement sources that the reason for the extra security precautions was, in part, the fact that Lee and his codefendant, Vito Arena, 40, also of Brooklyn, are testifying before a federal grand jury in Manhattan that is investigating a murder ring. A key potential witness in that case was found slain on Monday.

Police found the body of Roy DeMeo, 40, of Massapequa Park, a reputed soldier in the Carlo Gambino organized-crime family, in the trunk of his wife's car in Brooklyn. Law-enforcement sources said that DeMeo was a potentially cooperative witness before a federal grand jury probing organized-crime activities.

In court yesterday, Lee pleaded guilty before Justice George F.X. McInerney to possession of a loaded automatic pistol in a Port Jefferson restaurant in June. As-

sistant District Attorney David Freundlich agreed to a sentence equal to Lee's time in the federal protective-custody program because "Mr. Lee is cooperating with the federal government . . ."

The law-enforcement sources said yesterday that Arena and Lee were considered witnesses to the murders of reputed Gambino numbers racket operator and narcotics distributor James A. Eppolito, 64, and his son James, 34, in October, 1979, and to 12 other killings.

Crash Kills Man, 75

West Hempstead — An elderly man died on Thursday after the car he was driving crashed into another on Eagle Avenue.

The man was identified as Eugene Dessart, 75, of 620 Robin Ct., West Hempstead. Police said Dessart was heading east on Eagle Avenue near the Thrush Avenue intersection at about 4:15 PM when his car collided with a westbound car operated by Anthony Micalizzi, 53, of 325 Charles St.

Dessart was taken to Mercy Hospital, Rockville Centre, where he was pronounced dead at 9:37 PM from internal injuries and a fractured skull. Micalizzi, who was not charged, was treated for cuts and bruises at the hospital and later released.

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11/29/83
Newsday

183-2016-229

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JAN 31 1983	

Memorandum



To : CHIEF, SPECIAL OPERATIONS
JAMES K. KALLSTROM

Date 1-31-83 . . .

From : SUPERVISOR [REDACTED] SECTION BQ-5

Subject : SURVEILLANCE ASSISTANCE REQUEST

Case Title: ROY ALBERT DE MEO

RICO (A)

(OO:BQ)

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BQ
~~NEW YORK~~

File #: 183A-2016

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Case Agent: [REDACTED]

Extension: [REDACTED]

Home Phone: [REDACTED]

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Alternate Case Agent: [REDACTED]

Extension: [REDACTED]

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Home Phone: [REDACTED]

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2-Chief, Special Operations
1-New York Case File
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GENERAL INFORMATION SHEET

Purpose of Surveillance: To gain insight as to the daily activities
of ANTHONY GAGGI.

Anticipated Duration of Surveillance:

From 8 AM To 12 Midnight

Number of Days 7

Coverage Needed:

- A. Photo
- B. Physical
- ☒ C. Both

If Photos Needed, of What:

- A. Subjects
- B. Associates
- C. Meeting
- ☒ D. Other - ALL

Will It Be Necessary to Identify Associates: Yes X No

Number of Subjects to be Surveilled: 1

Number of Locations to be Surveilled: 1

Has any previous surveillance work been conducted on the case?:
Yes X No

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If Yes, When: ROY DE MEO, Dec. 1982 by SOB

Subject(s) Name and Alias(es):

1. ANTHONY GAGGI aka 2

"Nino"

If there are Additional Subjects, List on Separate Page

SYNOPSIS

On 1/20/83, ROY DE MEO was found by the Task Force in the trunk of his new Caddy, parked at East 28th and Emmons Avenue, Brooklyn, New York. He had been shot in the head and chest 5 to 7 times and had apparently been in the trunk for approximately 10 days. The reason for the "hit" was probably because DE MEO could make a direct connection with PAUL CASTELLANO, (Boss of the GAMBINO LCN Family) who has ordered DE MEO to perform numerous "hits" over the years.

ROY DE MEO's immediate Boss was ANTHONY "Nino" GAGGI, who reports [redacted] at the Veterans and Friends Social Club, 1468 86th Street, Brooklyn, [redacted] to PAUL CASTELLANO, at CASTELLANO's home on 199 Benedict Road, Staten Island, New York.

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ANTHONY GAGGI maintains a low profile and is much easier to locate and surveil than ROY DE MEO. GAGGI has become the main target of this investigation since the demise of DE MEO. GAGGI is due to be indicted in this case and charged with RICO-Murder, Conspiracy in connection with the killing of [redacted]

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DE MEO, and PETE PIACENTI.

OBJECTIVES

1. To obtain a pattern of activity re ANTHONY GAGGI.
2. To place GAGGI in the company of known pornographers, [redacted].
3. To place GAGGI in the company of known narcotics dealers.
4. To observe possible payoffs with Law Enforcement or other public officials.

SYNOPSIS

Roy Demeo was recently elevated to the position of "Capo" in the Gambino LCN Family. He has managed to maintain a low profile with Law Enforcement over the years and has never served any time. Demeo continues to report to Nino Gaggi, who in turn reports [redacted] at the Veterans and Friends Social Club on a regular basis.

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[redacted]
[redacted]
[redacted] Demeo's
and Gaggi's [redacted]
[redacted].

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The primary thrust of this investigation revolves around a stolen car ring, selling to the Middle East, and wholesale "Murder". Demeo claims to have personally killed over fifty people himself and his crew is responsible for many others. Recent Title III information verifies that Demeo's Crew are the most prolific killers within the Gambino Family. Vito Arena, a protected Federal Witness,

[redacted]

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The most prominent "Hits" performed by the crew are the double homicide of Jimmy Epelitto (Gambino Capo) and his son, in 1979. This was done by Demeo, Gaggi and Pete Piacenti on Shore Pkwy Brooklyn, which ended in a shootout with Police. Shortly after that Demeo killed witness to the Epelitto homicide Patrick Penny, in Sheepshead Bay.

It should be noted that since Demeo became aware of Vito Arena's cooperation, in May of this year, he and his entire crew have been in hiding. Recent source information indicates that Demeo has now decided that he can surface and continue business as usual. In this vain another source [redacted]

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Demeo and his crew numbering 12 to 15 are expected to be indicted on RICO-MURDER charges within the next three months, by Strike Force Chief, Walter Mack, SDNY.

CAUTION Two separate sources have reported during the last twelve months that on at least two separate occasions Demeo and his crew have actively discussed killing [redacted] [redacted] for harrassing them.

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ANTHONY "NINO" GAGGI (Gambino Capo)

Male

White

5'8"

165 lbs

Trim Build

DOB 8/7/25

Wears tinted glasses

Residence 283 Bay 8th St.
Bkn

Vehicles 1. NY(848 UYC)
Caddy
2. NY(1617AEZ)
Caddy Seville

Locations Gina-Mae Fashions
86th St. and 17th Ave
Bkn

Veterans and Friends Social Club
1468 86th St.
Bkn

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Brooklyn-Queens MRA (183A-2016) (BQ-5) February 1, 1983

FBI FILE NO. 183-5698

LAB. NO. 30106033 S VN

Re: ROY ALBERT DE MEO;
RICO (A)

OO: Brooklyn-Queens

Examination requested by: Brooklyn-Queens

Reference: Communication dated December 29, 1982

Examination requested: Chemical Analyses - Fingerprint

Specimens received January 6, 1983

Specimens:

Q6 Blanket (#1)
Q7 Mop strings (#2)
Q8 Plastic glove (#3)
Q9 Newspaper (#4)
Q10 Piece of plastic (#5)
Q11-Q12 Pair of rubber gloves (#6)
Q13 Scrub brush (#7)
Q14-Q17 Work gloves (#8)
Q18 Skirt (#9)
Q19 Wooden handle from a knife (#10)

Page 1

(over)

Result of examination:

No blood was identified on specimens Q6 through Q19.

You will be advised of the results of the latent fingerprint examination by a separate report.

The submitted items will be returned to you under separate cover by registered mail.

(Mount Clipping in Space Below)

Anthony Gaggi

DA goof lets mobster pick up his marbles

By JERRY CAPECI
A BROOKLYN judge has thrown out assault charges against a reputed Mafia hitman because the Brooklyn district attorney's office was not prepared to go to trial.

The mobster, Anthony Gaggi, was awaiting retrial on his conviction of assaulting a housing cop who arrested him immediately after the gangland-style execution of two mobsters.

The indictment was dismissed because the DA's office "was not ready to proceed to trial within the six months required by the statutes," said Supreme Court Justice Nicholas Coffinas. He made his ruling after a factual hearing.

Monday, but the decision was disclosed only yesterday.

Gaggi was acquitted of the October 1979 double murder of James Eppolito and his son James Jr. but convicted at his trial in March 1980, of assaulting the cop.

The prosecution's main witness in the case, Patrick Penny, was murdered the following year. His alleged killer, Colombo-family captain Roy DeMeo, was found shot last month.

The conviction was reversed last May 14, because his jury had been prejudiced by court officers who told the jurors that "the case involved the Mafia."

"We disagree with the court's decision," said a

spokeswoman for DA Elizabeth Holtzman. The defense was responsible for a substantial portion of the delay and we intend to make an appeal."

But Gaggi's lawyer, James LaRossa, whose motion to dismiss the case was filed Dec. 29, disputed the DA's comment.

Gaggi, 56, of 1929 Cropsey Av., Brooklyn, had served one year of a five-to-15-year sentence before the conviction was thrown out.

The Eppolitos were allegedly killed by the mob because the younger Eppolito had allowed himself to be photographed at a charity function with former First Lady Rosalynn Carter.

P. 14

(Indicate page, name of newspaper, city and state.)

Date:

2/11/83

Edition:

Author:

NY Post

Editor:

Title:

Character:

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Classification:

Submitting Office:

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THE NEW YORK TIMES, S

Judge Dismisses Assault Case for Missed Deadline

By JOSEPH P. FRIED

A State Supreme Court justice has thrown out assault and weapons charges against a defendant in a case stemming from two gangland-style slayings and a shootout with a police officer.

The judge, Nicholas Coffinas, dismissed the charges on the ground that the Brooklyn District Attorney's office was not ready to try the case within the six months required by state law.

A spokesman for District Attorney Elizabeth Holtzman disagreed with the ruling, and said it would be appealed.

Setback in 3-Year Proceeding

The dismissal last week marks the latest setback in a three-year-old effort by authorities to prosecute the defendant, 57-year-old Anthony "Gaggi" of Brooklyn.

Mr. Gaggi had been convicted on the assault and weapons charges in 1980, but last May another State Supreme Court justice, Leonard Scholnick, overturned the verdict.

Justice Scholnick found that there had been "improprieties" by sequestered jurors and some of the court personnel supervising them that prevented Mr. Gaggi from receiving a fair trial.

Justice Scholnick ordered a new trial for Mr. Gaggi.

But last week, Justice Coffinas dismissed the case altogether, agreeing with the defense attorney that Miss Holtzman's office had not been prepared to retry the case within the required six months.

Six Months Began May 14

In this instance, Justice Coffinas ruled, the six months were to be counted from last May 14, when Justice Scholnick rejected the conviction in the 1980 trial and ordered the retrial.

In responding to Justice Coffinas's ruling, the Holtzman spokesman, Ned Steele, said "the defense was responsi-

ble for a substantial portion of the delay" in moving toward a retrial. Mr. Steele declined to comment further.

The lawyer for Mr. Gaggi, James M. LaRossa, said that "there was nothing attributable to the defense" in the delay in retrying the case. "Judge Coffinas had a factual hearing and found the defense did not contribute one iota to this," Mr. LaRossa said.

He said that his client had served 14 months in prison before Judge Scholnick set aside the conviction in the 1980 trial. Mr. Gaggi has been free on \$50,000 bail since Justice Scholnick's action. Mr. Gaggi's sentence for the 1980 conviction had been five to 15 years.

The case began with two killings in the Brighton Beach section of Brooklyn in October 1979. Two men reputed to have organized-crime associations, James Eppolito, 64, and his son James A., 33, were shot to death in an automobile by three men with whom they had been talking.

Shootout Followed Killings

Shortly afterward, according to the authorities, two of the killers engaged in a shootout with an off-duty Housing Authority police sergeant. The two — identified as Mr. Gaggi and Peter Placenti — were wounded and captured by the sergeant, Paul Roder.

Mr. Gaggi and Mr. Placenti were charged with murder of the Eppolitos, attempted murder of the sergeant and illegally possessing weapons. They denied the charges. At their 1980 trial, they were acquitted of murder and attempted murder, but Mr. Gaggi was convicted of assault of a police officer and criminal possession of a weapon, while Mr. Placenti was found guilty of reckless endangerment.

Mr. Placenti served his one-year sentence, ending his case. But in 1981, Mr. Gaggi's lawyers moved to have his conviction thrown out, charging prejudicial misconduct by jurors and court officers

while the jurors had been sequestered at a motel during his three-week trial.

Justice Scholnick ruled "without merit" a charge that a female juror and a male court officer had had a sexual involvement. But he did find that jurors had been told "by several different court personnel that they were being sequestered because of 'bribery' attempts and because the case involved the 'Mafia'."

Date: Feb 13, 1983

Edition:

Author:

Editor:

Title:

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Classification:

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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183A-2016 (5)
FBI FILE NO. 183-5698
LATENT CASE NO. C-18526

February 11, 1983

TO: SAC, Brooklyn-Queens

RE: ROY ALBERT DE MEO;
RICO (A)

REFERENCE: Airtel 12/29/82
EXAMINATION REQUESTED BY: Brooklyn-Queens
SPECIMENS: Three gloves, Q8, Q11, and Q12

The specimens were examined for latent prints, however, no latent prints of value were present or developed on these items.

The result of the laboratory examination and the disposition of the submitted items are being made the subjects of a separate Laboratory report.

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On 1/28/83, [redacted] provided the following
information to SA [redacted]

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Source advised that [redacted]

[redacted]
ROY DE MEO was very concerned re DE MEO's recent murder.

[redacted] has heard that DE MEO was beaten before
he was killed because he knew too much and was talking.

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BQ 183-A2016-235

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[redacted] [signature]

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"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT
TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY
DECIDED THAT THIS PERSON WILL TESTIFY."

BQ 92-9282

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On October 15, 1982, [redacted] advised Special Agent [redacted] that [redacted] is with ROY DE MEO of the GAMBINO LCN Family. Source advised that [redacted] to ROY DE MEO and GAMBINO Family Captain NINO GAGGI.

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THE ABOVE INFORMATION IS SINGULAR IN NATURE.

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BQ 183-A-2016-236

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On January 20, 1983, [redacted] telephonically advised Special Agent (SA) [redacted], New Rochelle, New York, that source had seen GAMBINO LCN Family member ROY DE MEO, [redacted] New York City, at which [redacted]

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Source advised that [redacted]

[redacted] Source understood this to [redacted]

DE MEO and associates.

Source further advised that DE MEO mentioned that he has [redacted]

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Source further advised that [redacted] recent reversal of GAMBINO LCN Family Captain NINI GAGGI's conviction had been handled for the GAMBINO LCN Family by [redacted]. Source understood this to mean that [redacted]

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[redacted] NINI GAGGI's case fixed and that this resulted in the recent reversal on GAGGI's conviction.

ADMINISTRATIVE

It should be noted that the murdered body of ROY DE MEO was located by the NYCPD in the trunk of a vehicle in Sheepshead Bay, New York on approximately January 20, 1983.

The above information is extremely singular in nature.

BO 183-2016-237

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 2/24/83

TO : BROOKLYN-QUEENS MRA (183A-2016)

FROM : SA [REDACTED] (BQ-5)

SUBJECT: ROY ALBERT DE MEO

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On 2/3/83, writer and [REDACTED] met with AUSA WALTER MACK, Strike Force, SDNY, and discussed the direction of captioned investigation. AUSA MACK advised that ANTHONY "Nino" GAGGI is now the primary focus of case. In addition, MACK advised that it is his intention to indict PAUL CASTELLANO, Boss of the GAMBINO LCN Family, as a co-conspirator in this case and that he intends to show that the killing of ROY DE MEO was part of the continuing criminal enterprise, and was in fact ordered by CASTELLANO.

[REDACTED], provided AUSA MACK with two (2) transcripts of tape conversations involving [REDACTED] and ROBERT DI BERNARDO on 5/23/82 and [REDACTED] and [REDACTED], discussing GAMBINO Family business from (BQ 183A-1550). MACK read the transcripts and they were returned at the conclusion of the conference.

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It was mutually agreed that all tape conversations pertaining to ROY DE MEO or ANTHONY GAGGI, which may arise in the future, will be made available to AUSA MACK.

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BQ 183-A-2016-238

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PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date

3/5/83

FM BROOKLYN-QUEENS (66-7832) (BQ-5)
 TO DIRECTOR (62-113932) ROUTINE
 (ATTN: ORGANIZED CRIME SECTION)
 BT

UNCLAS E F T O

[REDACTED] "WITNESS SECURITY PROGRAM."

ROY ALBERT DE MEO: (BQ 183A-2016); RICO (A).

CAPTIONED INVESTIGATION OPENED ON APRIL 24, 1980, AND
 PREDICATED ON SOURCE INFORMATION THAT DE MEO AND HIS CREW WERE
 RESPONSIBLE FOR AT LEAST FIFTEEN (15) HOMICIDES OVER THE PAST
 TEN (10) YEARS.

ON FEBRUARY 10, 1982, STRIKE FORCE CHIEF, WALTER MACK, SDNY,
 ORGZNIZED A FEDERAL TASK FORCE, COMPOSED OF FBI, NYCPD,
 POSTAL INSPECTORS AND IRS PERSONNEL, TO TARGET DEMEO AND HIS CREW
 UNDER THE RICO STATUE WITH MURDER AS THE PRIME PREDICATE. OTHER
 PREDICATES INCLUDE ITSP; NARCOTICS; PORNOGRAPHY AND PROSTITUTION.

FBI AND NYCPD IDENTIFIED LARGE SCALE STOLEN CAR OPERATION
 INVOLVING THE DE MEO CREW WITH FOREIGN COUNTRIES.

①-BROOKLYN-QUEENS (183A-2016)
 1-BROOKLYN-QUEENS (66-7832)
 1-SUPV. BQ-5

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CLASSIFICATION:

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Date _____

PAGE TWO UNCLAS E F T O

ON MARCH 29, 1982, NEWARK DIVISION MADE AVAILABLE TWO (2)
 WITNESSES INVOLVED IN PROSTITUTION AND PORNOGRAPHY [REDACTED]
 [REDACTED]

ON JUNE 5, 1982, NYCPD ARRESTED TWO (2) DEMEO CREW MEMBERS,
 VITO ARENA AND [REDACTED] WHO WERE REMANDED TO FEDERAL AUTHORITIES
 AND HAVE SINCE BEEN PLACED IN THE WITNESS SECURITY PROGRAM (WSP).

ON JUNE 16, 1982, WITNESS, VITO ARENA, CLAIMED THAT DEMEO
 BRAGGED ABOUT PERSONALLY KILLING FORTY (40) PEOPLE HIMSELF OVER
 THE LAST TEN (10) YEARS.

ON DECEMBER 1, 1982, NYCPD HOMICIDE DETECTIVES, ASSIGNED TO
 TASK FORCE ADVISED THAT THEY CURRENTLY HAVE 53 HOMICIDES UNDER
 INVESTIGATION, AS HAVING BEEN DONE BY THE DE MEO CREW.

ON JANUARY 20, 1983, THE BODY OF ROY DE MEO WAS REMOVED FROM
 THE TRUNK OF HIS VEHICLE WITH FIVE BULLETS IN HIM. DE MEO IS BELIEVED
 TO HAVE BEEN KILLED BECAUSE HE COULD IMPLICATE HIS BOSS, (ANTHONY
 GAGGI) AND PAUL CASTELLANO, (BOSS OF THE GAMBINO FAMILY).

ON FEBRUARY 9, 1983, A CREW MEMBER ADVISED THAT THE FIGURE
 50 TO 60 VICTIMS WOULD BE A LOW FIGURE FOR ROY DE MEO'S "HITS."

IT IS ANTICIPATED THAT APPROXIMATELY 15 MEMBERS OF THE
 CREW INCLUDING GAMBINO CAPO ANTHONY GAGGI, WILL BE INDICTED FOR

MURDER UNDER THE RICO STATUTE, WITHIN THE NEXT 90 DAYS.

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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Date _____

PAGE THREE UNCLAS E F T O

PROPOSED WITNESS [] WILL TESTIFY TO THE EVENTS
 LEADING UP TO []

BY MEMBERS OF THE DE MEO CREW [] HE IS ALSO WILLING
 TO PROVIDE INFORMATION PERTAINING TO []

[]

OTHER INDIVIDUALS BEING CONSIDERED OR ALREADY ACCEPTED
 INTO THE WSP IN THIS CASE ARE: VITO ARENA; []

[]

OTHER YET NOT PROPOSED WITNESSES MAY BE PROPOSED BEFORE
 INDICTMENTS RETURNED.

THREAT ASSESSMENT:

A DEFINITE THREAT EXISTS TO THE LIFE OF [] IF HE
 TESTIFIES AGAINST THE DE MEO CREW IN OPEN COURT.

THE ENTIRE THRUST OF THIS INVESTIGATION HAS BEEN TO PROVE
 THAT ROY DE MEO AND HIS ASSOCIATES HAVE COMMITTED WHOLESALE MURDER
 TO PROTECT AND ADVANCE THEIR CRIMINAL ENTERPRISE. SOURCE
 INFORMATION INDICATES THAT []

[]

[] NUMEROUS WITNESSES AND SOURCES
 INDICATE THAT KILLING WITNESSES IS "STANDARD PROCEDURE" FOR THE

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Approved: _____

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(Number)

(Time)

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FBI

TRANSMIT VIA:

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PRECEDENCE:

☐ Immediate
☐ Priority
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CLASSIFICATION:

☐ TOP SECRET
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☐ CONFIDENTIAL
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☐ UNCLAS

Date _____

PAGE FOUR UNCLAS E F T O

DEMO CREW.

INDIVIDUALS IN THE CREW POSING A DEFINITE THREAT TO THE LIFE OF

 ARE:

ANTHONY GAGGI

FBI NUMBER 291 593 B

PATTY TESTA

FBI NUMBER 993954 K7

RICHIE DI NAME

DOB SEPTEMBER 10, 1954

FREDDY DI NAME

FBI NUMBER 796610 D

IT IS THE OPINION OF CASE AGENT AND NYCPD PERSONNEL
ASSIGNED TO TASK FORCE, THAT WOULD DEFINITELY
BE KILLED IF HE TESTIFIES IN THIS CASE.

WITNESS BACKGROUND:

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Approved: _____ Transmitted _____ Per _____

(Number) (Time)

FBI

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PRECEDENCE:

☐ Immediate
☐ Priority
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CLASSIFICATION:

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☐ UNCLAS

Date _____

PAGE FIVE UNCLAS E F T O

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GOVERNMENT ATTORNEY:

AUSA WALTER MACK, STRIKE
FORCE CHIEF, SDNY.

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TELETYPE

PRIORITY

UNCLAS E F T O

3/4/82

PRIORITY

BROOKLYN-QUEENS (183A 2016) (P) (BQ-5)

PRIORITY

DIRECTOR FBI () ()

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

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ROY ALBERT DE MEO; RICO (A); (OO:BO).

RE BROOKLYN-QUEENS TELETYPE TO DIRECTOR, DATED JANUARY 22, 1983.

THE FOLLOWING IS A SUMMARY OF INVESTIGATION TO DATE. DE MEO WAS A SOLDIER IN THE GAMBINO LCN FAMILY AND REPORTED TO ANTHONY GAGGI. CAPO IN THE FAMILY. DE MEO OPERATED A CREW OF FIFTEEN (15) TO TWENTY (20) ASSOCIATES ENGAGED IN STOLEN CARS, NARCOTICS, MURDER, PROSTITUTION AND PORNOGRAPHY. ON MARCH 24, 1983. THIS CASE WAS

- 1 - BQ (183A-2016)
1 - Supervisor (BO-5)

AHR:NMG:71VQ

(2) *nms*Approved: *TLSD*Transmitted *3:15 PM*Per *mjh*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM. WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

re-sent 3/11/83
4:05 PM

183A-2016-241	
SERIALIZED	FILED
MAR 9 1983	
[REDACTED]	

[Signature]

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b7C

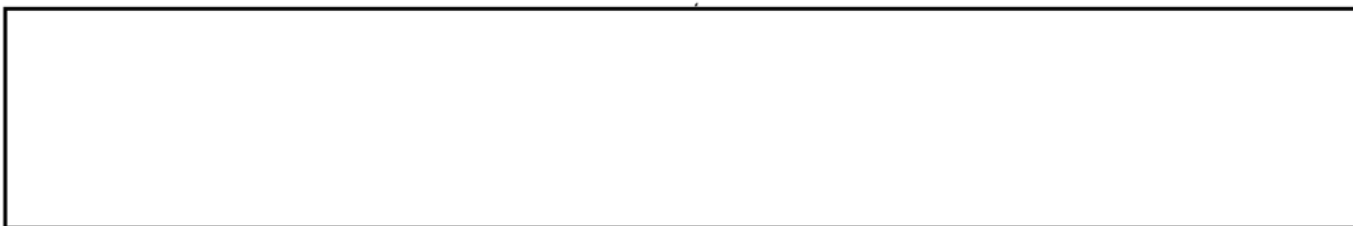
COMBINED WITH A FEDERAL TASK FORCE, SDNY, AND CONSISTED OF FEDERAL BUREAU OF INVESTIGATION (FBI), NEW YORK CITY POLICE DEPARTMENT (NYCPD), POSTAL AND IRS PERSONNEL. INVESTIGATION HAS DETERMINED THAT THE DE MEO CREW IS RESPONSIBLE FOR AT LEAST FIFTY (50) "GANGLAND HITS", FOR WHICH THE CREW WILL BE CHARGED UNDER THE RICO STATUTE. ON JANUARY 10, 1983, DE MEO WAS EXECUTED "GANGLAND" STYLE IN AN EFFORT TO THWART PENDING INDICTMENTS.

IT IS ANTICIPATED THAT APPROXIMATELY FIFTEEN (15) INDICTMENTS WILL BE RETURNED WITHIN THE NEXT NINETY (90) DAYS.

EXPENSES FROM THE CASE FUND TO DATE INCLUDE RENTAL ON ONE VEHICLE AND GASOLINE FOR IT, AND EXPENSES FOR HOTEL FACILITIES, MEALS, ETC., FOR WITNESSES.

FUTURE EXPENSES WILL BE UTILIZED IN A SIMILAR FASHION

b2



SOLIDIFY HIS COOPERATION.

THERE IS CURRENTLY \$300 IN THE CASE FUND WITH OVER \$600 IN OUTSTANDING EXPENSES.

IT IS RECOMMENDED THAT THE CASE FUND BE REPLENISHED IN THE AMOUNT OF \$1,500.

#83-017

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE FEB 22, 1983

CASE
CAPTION:

ROY ALBERT DE MELO

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted]

b6
b7C

RICO (A)

(OO:BO)

183A-2016

PHOTOGRAPHS TAKEN: YES ☐ NO ☐

LICENSE PLATES OBSERVED

[Redacted]

BEN DATSON

[Redacted]

SILVER CADDY

[Redacted]

2 TONE MAROON CADDY

b6
b7C

TO SUPERVISOR

[Redacted]

COMMENTS:

[Redacted]

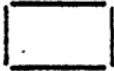
183A 2016 244
OK/
OK

DATE 2/22/83DAY TUESDAYWEATHER CLEAR

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF

BKLYN, NEW YORKb6
b7C

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
10 ³⁰ AM	SW	Surveillance instituted in vicinity of above address. A brown DATSON New York license and a 2 tone maroon Cadillac SEVILLE New York license 1617 AEX are parked in driveway of above residence.
12 ¹⁵ PM	SW	SILVER CADILLAC New York license pulls into above driveway and a white male, 20 yrs old, dark hair, clean shaven carrying what appear to be school books exits vehicle and enters residence.
12 ³¹ PM	SW	Above white male and a white female, brown hair, 20's, short exit residence and depart in brown DATSON, supra.
12 ³⁵ PM	SW	DATSON departs westbound on Belt Parkway.
12 ⁵ PM	SW	departs eastbound on Cropsey Ave; driver not observed.

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b7C

TIME	INIT.	OBSERVATIONS	
2 ⁵³ pm	Bj Sw	White male identified as ANTHONY "NINO" GAGGI exits residence and enters 2 love Maroon Seville, supra. He departs east on Cropsey Ave. As he turns the corner he pulls over, exits vehicle, opens trunk and then reenters vehicle and departs.	
3 ⁰⁷ pm	Bj Sw	Gaggi parks on 61 ST ST and BAY PARKWAY next to LOUIS DE LUCA + SONS FUNERAL HOME. Gaggi enters through side door.	
3 ³³ pm	Bj Sw	A brown/blue Cadillac Eldorado, New York license [redacted] parks behind Gaggi's vehicle. Driver enters DE LUCA + SONS.	b6 b7C
3 ³⁷ pm	Bj Sw	Gaggi exits DE LUCA and SONS, enters vehicle and departs.	
3 ⁴⁷ pm	Bj Sw	Gaggi parks on 86 TH ST, near 15 TH Ave, and enters BARON BUICK, 86 TH ST.	
3 ⁵⁵ pm	Bj Sw	Gaggi exits BARON BUICK, enters vehicle and departs.	
4 ⁰⁰ pm	Bj Sw	Gaggi parks several blocks east on 86 TH ST. and enters 1649 86 TH ST, possibly GINA-MAR FASHIONS	
4 ⁰¹ pm	Bj Sw	Surveillance terminated.	
		SA [redacted] FD NYO, 2/22/83 Bj	b6 b7C
		SA [redacted] FBI, NYO 2/22/83 Sw	
		SA [redacted] FBI, NYO, 2/22/83 Jr.	

#83-017

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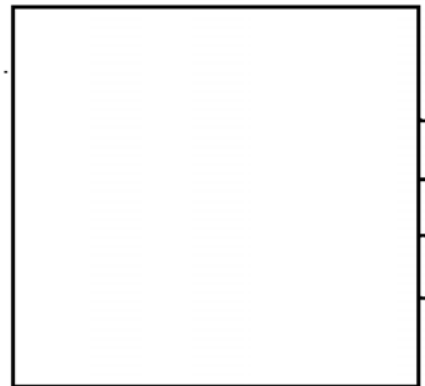
SURVEILLANCE COVER SHEET

DATE 2-22-83

CASE
CAPTION:

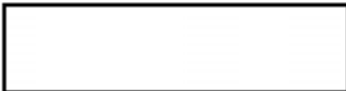
Roy ALBERT DeMeo
RICO (A)
OO: BQ
183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

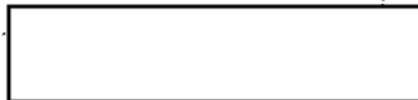


PHOTOGRAPHS TAKEN: YES ☐ NO ☐

LICENSE PLATES OBSERVED

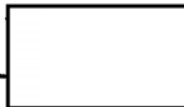


Caddy Seville



Gray Caddy

TO SUPERVISOR



BQ-5

COMMENTS:

183A-2016-245

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1983	

b6
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b6
b7C

DATE 2-22-83DAY Tue.WEATHER Clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 1649 86TH ST. Bklyn N.Y., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT	OBSERVATIONS
4:00 P	ALC	Surveillance instituted
6:50 P	ALC	Anthony Gaggi exits Gina-Mae Fashions 1649 86 TH ST Bklyn N.Y.
6:51 P	ALC	Gaggi enters [redacted] and proceeds directly to [redacted]
6:54 P	ALC	Gaggi exits vehicle [redacted] and enters residence [redacted]
8:40 P	ALC	William 20's exits [redacted] enters [redacted] [redacted] and departs a [redacted]
9:20 P	ALC	Surveillance terminated
		SA FBI NY NY 2-22-83 GA
		SA FBI NY NY 2-22-83 PM
		SA FBI NY NY 2-22-83
		SA FBI NY NY 2/22/83
		SA FBI, NYO 2/22/83

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#83-017

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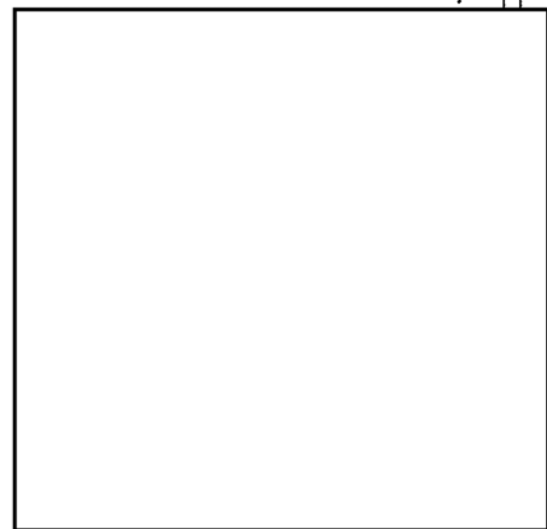
SURVEILLANCE COVER SHEET

DATE 2/23/83

CASE
CAPTION:

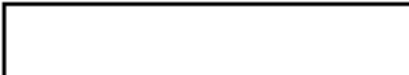
ROY ALBERT DE MEO
Rico - A
OO: BQ
183A 2016

SURVEILLANCE
AGENTS ON
DUTY:

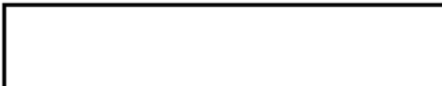


PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED



CADILLAC SEVILLE



CADILLAC

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TO SUPERVISOR

BQ-5

COMMENTS:

Handwritten note:
Handwritten signature/initials

183A 2016 2/24
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OK
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DATE 2/23/83DAY WED.WEATHER CLOUDY

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF VETERANS & FRIENDS SOCIAL CLUB 1468 86th BRKLYN, N.Y.

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIALS	OBSERVATIONS
3 ⁴⁵ P	PAV	SURVEILLANCE INSTITUTED ABOVE VICINITY.
3 ⁵⁵ P	PAV	ANTHONY GAGGI EXITS SOCIAL CLUB, ENTERS CADILLAC 1617 AVE N.Y. AND PROCEEDS DIRECTLY TO GINA MAE FASHIOUS 1649 86 th ST.
5 ⁰⁰ P	PAV	GAGGI EXITS BUSINESS WITH UNSUB W/M, BOTH ENTER CADILLAC [REDACTED] AND PROCEED TO GAGGI'S RESIDENCE, 283 BAY 8 ST BROOKLYN. UNSUB W/M OPENS DOOR OF CADILLAC, [REDACTED] PARKED IN FRONT OF RESIDENCE THEN ENTERS RESIDENCE.
6 ¹⁵ P	PAV	GAGGI AND UNSUB W/M EXIT RESIDENCE WITH TWO UNSUB W/F ENTER [REDACTED] AND PROCEED TO LUM CHIN RESTAURANT, HYLAND BLVD & LIBERTY ST, STATEN ISLAND, N.Y. ALL ENTER.
8 ¹⁵ P	PAV	ALL EXIT RESTAURANT ENTER CADILLAC [REDACTED] AND PROCEED DIRECTLY TO GAGGI'S RESIDENCE, 283 BAY 8 ST, BRKLYN.

#83-017

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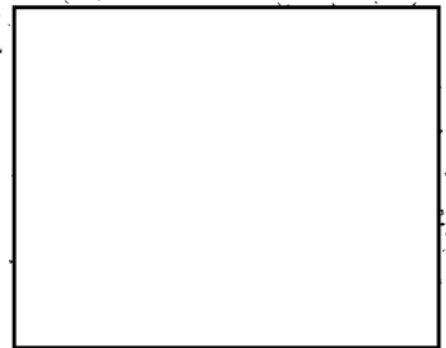
SURVEILLANCE COVER SHEET

DATE 2/24/83

CASE
CAPTION:

Roy Albert DeMoe
Rios (A)
(OO: BQ)

SURVEILLANCE
AGENTS ON
DUTY:



PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

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TO SUPERVISOR

BQ-5

COMMENTS:

93A 2016-247
OK
OK

DATE 2/24/83DAY THURSDAYWEATHER CLEAR

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 283 Bay 8TH ST, Brooklyn, N.Y.

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS	
10 ⁰⁰ A	FWL RST	Surveillance, instituted at above address.	b6 b7C
		And	
11 ⁰⁵ A	SWL RST	observed in driveway.	
11 ⁴⁵ A	SWL	(supra) departs, driven by young white male	b6 b7C
11 ⁴⁶ A	SWL	Another young white male moves two tone Caddy, and	
1 ⁴⁵ P	SWL RST	departs in Caddy (supra)	
		Anthony Gaggi exits residence accompanied by white female, 45 years of age (approx). They enter Caddy	(supra)
		and depart.	
1 ⁴⁷ P	SWL RST	Gaggi parks on 15 TH Avenue, around the block from his residence. He and white female observed interior	
		downstairs door of	
1 ⁵⁵ P	SWL RST	Gaggi and white female (supra) exit 8910. Gaggi departs in Caddy	
		white female enters a	
		and	
		departs.	

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83-017

SURVEILLANCE COVER SHEET

DATE 3/1/83

CASE
CAPTION:

Roy Albert De Heo
183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

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b7C

TO SUPERVISOR

BQ-5

COMMENTS:

183A-2016-249
ca 29
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D.

DATE 3/1/83
 DAY Tues
 WEATHER RAIN

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF Gina-Mae fashions, 86th Street +
17th Ave, Brooklyn, NY, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIALS	OBSERVATIONS
5 ⁰⁰ PM	RAJ	Surveillance instituted at above location
		NY reg #1617AE ^{RAJ} observed parked on 86 th St, also
		[redacted] silver Audi parked on sidewalk
		in front of Gina-Mae.
5 ³² PM	AM	Unsub #1 w/H app. 100 yrs old exits Gina-Mae
		and leaves area in silver Audi [redacted]
6 ⁴⁵ PM	RAJ	Anthony Gaggi exits Gina Mae and leaves
		area in NY reg #1617AE ^{RAJ} also unsub #2 leaves
		Gina Mae fashions + leaves area in NY reg # [redacted]
6 ⁵⁴ PM	RAJ	Gaggi enters his residence 283 Bay 8 th St, Brooklyn
7 ⁴⁶ PM	RAJ	[redacted] 280 E [redacted] parks in driveway of
		283 Bay 8 th St. w/H exits auto
9 ³⁰ PM	AM	w/F + child exit [redacted] in Audi
		which w/F parked in driveway
10 ³⁵ PM	RAJ	Surveillance discontinued

SA [redacted] FBI/NYO 3/1/83 RAJ
 SA [redacted] FBI/NYO/3/1/83 TM
 SA [redacted] ONE of me
 SA [redacted] FBI, NYO, 3/1/83 B
 SA [redacted] FBI, NYO, 3/1/83

#83-017

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 3-1-83

CASE
CAPTION:

Roy ALBERT DeMeo
RICO (A)
OO: BQ
183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Empty box for Surveillance Agents on Duty]

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

[Empty box for License Plates Observed]

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TO SUPERVISOR

[Empty box for Supervisor]

BQ-5

COMMENTS:

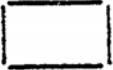
183A 2016-250

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1983	
[Signature]	

[Empty box for stamp]

DATE 3-1-83DAY TueWEATHER Cloudy

PHOTO PHYSICAL



SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 283 Bay 8th Street Bklyn, N.Y., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
900 A	☒	Surveillance instituted
230 P	☒	Anthony Gaggi exits 283 Bay 8 Street Bklyn NY and enters Waddy Seville NY license 1617 AEV and proceeds directly to Repitone Pharmacy 86 St + 15 Ave Bklyn NY.
232 P	☒	Gaggi exits vehicle NY 1617 AEV and enters Repitone Pharmacy.
240 P	☒	Gaggi exits Repitone Pharmacy enters vehicle NY 1617 AEV and proceeds directly to Baron Buick 86 Street between Bay 7 St. & 15 Ave Bklyn.
242 P	☒	Gaggi exits vehicle NY 1617 AEV and enters Baron Buick.
400 P	☒	Surveillance terminated
		SA FBI NYO 3/1/83 RAN
		SA FBI NYO 3-1-83 VJA
		SA FBI NYO 3/1/83 AIR

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VZCZCH0205

RR BQ

DE HQ 0205 0691555

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R 092252Z MAR 83

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS (183A-2016) (BQ-5) ROUTINE

BT

UNCLAS E F T O

ROY ALBERT DE MEO; RICO (A); OO: BQ.

RE BQ TEL TO DIRECTOR, 5/8/83.

BUREAU AUTHORITY IS GRANTED TO SPEND AN ADDITIONAL \$1,500
UNDER CASE AUTHORITY AS SET FORTH IN RE TEL.

BT

0205



NNNN

183A-2016-251

SEARCHED	INDEXED
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BQ MAR 10 1983	

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On February 9, 1983, [redacted] was contacted by Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency and advised the following:

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Source advised that no one has spoken about the hit on ROY DE MEO, [redacted]

[redacted] Source advised that it was common knowledge that DE MEO was facing a long time in jail on the charges that were being brought against him and people believed that he could not do any more jail. Source advised that DE MEO [redacted]

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[redacted] DE MEO [redacted]

source advised that [redacted] could possibly have had some hand in the hit. The source also advised that [redacted] wife would not cooperate in any investigation as she was an old time wife who believed that DE MEO's [redacted]

Source also advised that there has been a lot of talk of problems in Atlantic City with some of the casinos that the GAMBINO Family has an interest in. The source advised that the people in Philadelphia were trying to get control back over the casino that they had lost when PHIL BRUNO was killed. The source advised that the problems could escalate and end up in a war between the factions in Philadelphia and New York. The source further advised that the [redacted]

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Source advised

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT IS SO DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

183A 2016-252

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1983	

[redacted]

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UNITED STATES GOVERNMENT
memorandum

DATE: 3/9/83

REPLY TO
ATTN OF: SAC, NEWARK (26A-61970) (C) (C-5)

SUBJECT: ROY DIMEO,
ET AL;
RICO
OO: BROOKLYN - QUEENS

TO: SAC, BROOKLYN - QUEENS (183A-2016)

Re: Telcall from Brooklyn-Queens SA [redacted]
[redacted] to NK SA [redacted] on
[redacted]

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[redacted] testified
before a Federal Grand Jury, Southern District of New York,
[redacted]

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W.B.
②-Brooklyn-Queens
1-Newark
(1-26A-61979)
EHM/mrk
(3)

1*

183A-2016-253

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1983	
FBI - BROOKLYN/QUEENS	

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

FBI

TELETYPE

PRIORITY

UNCLAS E F T O

3/14/83

PRIORITY
BROOKLYN-QUEENS (66-7832) (BQ-5) ()
ROUTINE
DIRECTOR FBI (62-113932) () ()
ATTN: ORGANIZED CRIME SECTION
BT
UNCLAS E F T O

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b7D

[REDACTED] "WITNESS SECURITY PROGRAM", ROY ALBERT DE MEO;
BQ (183A-2016); RICO (A): (OO:BQ).

RE BROOKLYN-QUEENS TEL TO BUREAU, DATED MARCH 5, 1983.

CAPTIONED INVESTIGATION OPENED ON APRIL 24, 1980 AND PREDICATED
ON SOURCE INFORMATION THAT DE MEO AND HIS CREW WERE RESPONSIBLE FOR
AT LEAST FIFTEEN (15) HOMICIDES.

ON FEBRUARY 10, 1983, STRIKE FORCE CHIEF, WALTER MACK, SOUTHERN

① - BQ 66-7832
1 - BQ 66-113932
1 - BQ 183A-2016
1 - Supervisor (BQ-5)
AHR:NMG7.86VQ
(4)

183A 2016-254

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1983	
[REDACTED]	

BQ [Signature]

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Approved: [Signature] Transmitted [Signature] Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE
WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

DISTRICT OF NEW YORK (SDNY), ORGANIZED A FEDERAL TASK FORCE, COMPOSED OF FEDERAL BUREAU OF INVESTIGATION (FBI), NEW YORK CITY POLICE DEPARTMENT (NYCPD), POSTAL INSPECTORS AND IRS PERSONNEL TO TARGET DE MEO AND HIS CREW UNDER THE RICO STATUTE WITH MURDER AS THE PRIME PREDICATE. OTHER PREDICATES INCLUDING ITSP; NARCOTICS; PORNOGRAPHY AND PROSTITUTION. FBI AND NYCPD HAVE IDENTIFIED LARGE SCALE INTERNATIONAL STOLEN CAR RING INVOLVING THE DE MEO CREW.

ON MARCH 29, 1983. NEWARK DIVISION MADE AVAILABLE [REDACTED],
WITNESSES INVOLVED IN PROSTITUTION AND PORNOGRAPHY [REDACTED]
[REDACTED]

ON JUNE 5, 1982. NYCPD ARRESTED TWO (2). DE MEO CREW MEMBERS VITO ARENA AND [REDACTED] WHO WERE REMANDED TO FEDERAL AUTHORITIES AND HAVE SINCE BEEN PLACED IN THE WITNESS SECURITY PROGRAM (WSP).

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ON JUNE 16, 1982, WITNESS, VITO ARENA, CLAIMED THAT [REDACTED]
[REDACTED]

ON DECEMBER 1, 1982, NYCPD HOMICIDE DETECTIVES, ASSIGNED TO

TASK FORCE ADVISED THAT THEY CURRENTLY HAVE FIFTY-THREE (53), HOMICIDES UNDER INVESTIGATION, AS HAVING BEEN DONE BY THE DE MEO CREW.

ON JANUARY 20, 1983, THE BODY OF ROY DE MEO WAS REMOVED FROM THE TRUNK OF HIS VEHICLE WITH FIVE (5) BULLETS IN HIM. DE MEO IS BELIEVED TO HAVE BEEN KILLED BECAUSE HE COULD IMPLICATE HIS BOSS, (ANTHONY GAGGI) AND PAUL CASTELLANO, (BOSS OF THE GAMBINO LCN FAMILY).

ON FEBRUARY 9, 1983. A CREW MEMBER ADVISED THAT THEY FIGURE FIFTY (50) TO SIXTY (60), VICTIMS WOULD BE A LOW ESTIMATE FOR DE MEO "HITS".

ON MARCH 13, 1983, PROPOSED WITNESS, [REDACTED] CORROBERATED PREVIOUS WITNESS' STATEMENTS THAT THE DE MEO CREW ENGAGED IN WHOLESale MURDER AND WERE RESPONSIBLE FOR INESTIMABLE "HITS" OVER RECENT YEARS.

IT IS ANTICIPATED THAT APPROXIMATELY FIFTEEN (15), MEMBERS OF THE CREW, INCLUDING CAPO ANTHONY GAGGI, WILL BE INDICTED FOR MURDER

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UNDER THE RICO STATUTE WITHIN THE NEXT NINETY (90) . DAYS.

PROPOSED WITNESS, [REDACTED] WILL TESTIFY REGARDING THE DOUBLE HOMICIDE OF JIMMY EPPOLITO AND HIS SON IN 1979, BY ROY DE MEO AND ANTHONY GAGGI. [REDACTED]

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HE WILL FURTHER TESTIFY THAT [REDACTED]

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b7D

OTHER WITNESSES UNDER CONSIDERATION OR IN THE WSP IN THIS CASE ARE: VITO ARENA; [REDACTED]

THREAT ASSESSMENT.

[REDACTED]

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b7D

ANTHONY GAGGI WILL DEFINITELY TRY TO HAVE [REDACTED] KILLED TO PREVENT HIS TESTIMONY AGAINST HIM AND GAMBINO BOSS, PAUL CASTELLANO.

IT SHOULD BE NOTED THAT THE ENTIRE THRUST OF THIS INVESTIGATION HAS BEEN TO PROVE THE USE OF WHOLESAL MURDER, BY THE DE MEO CREW, TO ADVANCE THEIR CRIMINAL ENTERPRISE.

SOURCE INFORMATION ON MARCH 3, 1983. INDICATES THAT THE TWO (2) CREW MEMBERS ARE ALREADY TARGETED FOR KILLING BECAUSE OF SUSPICIONS THAT THEY MAY BE COOPERATING WITH THE GOUT.

IT IS THE OPINION OF CASE AGENT AND NYCPD DETECTIVES ASSIGNED TO THE TASK FORCE, THAT [REDACTED] WILL BE KILLED UNLESS HE IS PROTECTED BY THE GOUT.

b6
b7C
b7D

INDIVIDUALS IN THE CREW POSING A DEFINITE THREAT TO THE LIFE OF

[REDACTED]

b6
b7C
b7D

ANTHONY GAGGI

FBI NUMBER: 291 593 B

[REDACTED]

PATTY TESTA

993954 K7

[REDACTED]

b6
b7C

RICHIE DI NAME

DOB ·

SEPTEMBER 10, 1954

FREDDY DI NAME

FBI:

795610 D

[REDACTED]

WITNESS BACKGROUND:

NAME:

ALSO KNOWN AS (AKA):

DATE OF BIRTH
(DOB):

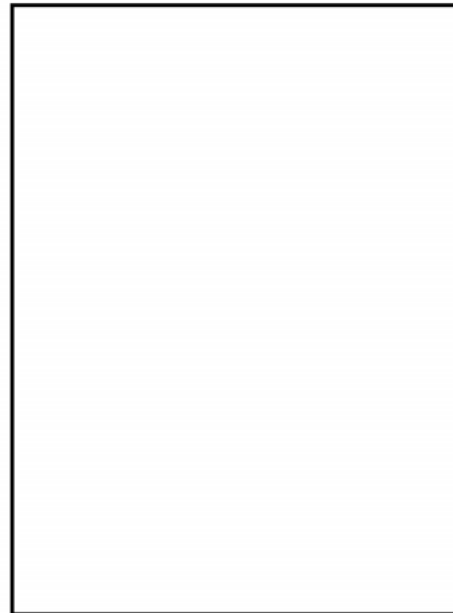
PLACE OF BIRTH
(POB):

SSAN:

RACE

SEX:

WIFE:



b6
b7C
b7D

DOB:

DAUGHTER

DOB:

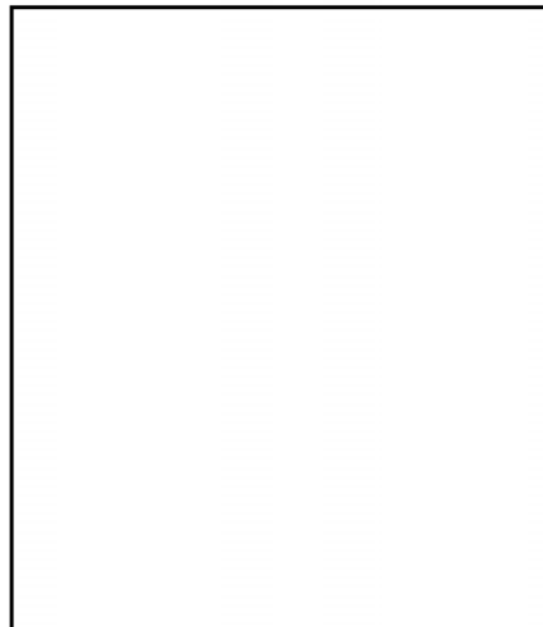
SON:

DOB:

DAUGHTER:

DOB:

FORMER RESIDENCE:



b6
b7C

THE SPONSORING ASSISTANT UNITED STATES ATTORNEY (AUSA) .
[REDACTED] IS WALTER MACK, STRIKE FORCE CHIEF, SOUTHERN
DISTRICT OF NEW YORK (SDNY) .

183A 2016 - 255

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1983	
	

BQ

[Handwritten signature]

b6
b7C

#83-017

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 3/4/83

CASE
CAPTION:

ROY ALBERT DEMEO;
(RICO)
183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted Box]

b6
b7C

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

[Redacted Box]

Cadillac

[Redacted Box]

bronze Buick

[Redacted Box]

Silver Caddy

Maroon Caddy

[Redacted Box]

w/ Blue Caddy

51617 ARV

2 tone maroon & purple

[Redacted Box]

Silver Caddy

TO SUPERVISOR

[Redacted Box]

BQ-5

b6
b7C

COMMENTS:

per 1A 19 & 20

183A2016-256

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1983	
BQ	

[Redacted Box]

b6
b7C

DATE 3/4/83DAY FRIDAYWEATHER CLOUDY

PHOTO . PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 1649 86TH STREET, BKLYN, NY. (home
of GINA-MAE FASHIONS, INC.), AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
4:35 PM	B	Surveillance instituted in vicinity of above address. The following vehicles are observed parked in the vicinity of GINA-MAE: Cadillac; [redacted] Bronze Buick; [redacted] Silver Cadillac; 1617 AEV - 2 tone maroon or purple Seville; [redacted] white/blue Cadillac; [redacted] Maroon Cadillac all tags are New York.
4:38 PM	B	Silver Cadillac, N.Y. license [redacted] is observed parked on 17 TH Ave. north of Bath Ave. with no occupants. Several minutes later a white, male, 20 yrs old enters and departs. PHOTOGRAPHS ATTACHED (P/A)
5:22 PM	gpm	a small blue sedan N.Y. license [redacted] parks in front of GINA-MAE and a white male enters. (P/A)
5:25 PM	B	2 white females exit GINA-MAE, enter w/ blue Cadillac [redacted] and depart west on 86 TH ST. (P/A)
5:30 PM		white male from 5:22 PM entry, exits GINA-MAE (P/A)

- CONTINUED -

TIME	INIT.	OBSERVATIONS	
		enters blue sedan, supra, and departs. (P/A)	
5 ³³ PM		white male and female enter maroon Cadillac [redacted] and depart. They were <u>not</u> observed doing business with GINA-MAE. (P/A)	b6 b7C
5 ⁴⁹ PM	AM	white/blue Cadillac, supra and silver Cadillac observed parked in driveway of 283 Bay 8 th St., Bklyn., N.Y., GIAGGI's residence.	
6 ²² PM	AM	white male, 40, heavy set and 2w/females pause, look inside GINA-MAE and continue walking on 86 th St. (P/A)	
7 ¹⁹ PM	AM	ANTHONY GIAGGI departs 1649 86 th St, enters 2 tone maroon Cadillac, supra and departs. A 2 ND white male also exits same address. locks up and enters another Cadillac, N.Y. [redacted] and also departs. (P/A)	
7 ¹⁵ PM	PM	Both Cadillacs arrive at GIAGGI's residence, 283 Bay 8 th St.,	b6 b7C
7 ²⁷ PM	PM	Above 2w/males accompanied by the 2 white females from 5 ²⁵ PM entry depart residence in [redacted], supra.	

TIME	INIT.	OBSERVATIONS
7 ³⁶ PM	B ⁴ PM	Above Cadillac parks on 87 th ST. and 4 th Ave, Bklyn, N.Y. All occupants exit and enter 8620 4 th Ave, MARTINI'S BAY RIDGE SEAFOOD HOUSE.
7 ⁵⁰ PM	B ⁴ PM	GIAGGI meets 4 white males inside MARTINI'S and introduces them to driver of [redacted] They all engage in conversation. White females are not present during conversation. Giaggi, unsub driver, and 2 white females are seated in rear of restaurant. 4 white male unsubs are seated at a different table. 4 white males described as 3w/m's, 55-60 yrs old, all short, mediteranean types, #4 is younger, 35, light brown hair, stocky build.
9 ⁴⁷ PM	B ⁴ PM	Above 4 white males exit and enter a Chevy Blazer type vehicle N.Y. license [redacted] and depart. (PIA)
10 ¹³ PM	B ⁴ PM	GIAGGI, unknown w/male and 2 females exit MARTINI'S enter [redacted] and depart. (PIA)
10 ²⁵ PM	B ⁴ PM	[redacted] parks on Bay 8 th ST, GIAGGI and above 3 unsubs exit and enter 283 Bay 8 th ST.
10 ⁴⁵ PM	B ⁴ PM	Surveillance terminated.
		SA [redacted] FBI, NYO 3/4/83 B
		SA [redacted] FBI, NYO 3/4/83
		SA [redacted] FBI NYO 3/4/83 PM

FBI

TELETYPE

PRIORITY

UNCLAS

3/21/83

PRIORITY

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

PRIORITY

DIRECTOR FBI ()

ATTN: SUPV. [REDACTED]

ORGANIZED CRIME SECTION

b6
b7C

NEW YORK ()

ATTN: ASAC [REDACTED]

NEWARK (92A-4673) (C)

ATTN: SSRA [REDACTED]

RED BANK RA

BT

UNCLAS

ROY ALBERT DE MEO; RICO (A); (OO:BQ)

RE BQ TEL TO BUREAU, DATED MARCH 14, 1983, AND NK AIRTEL TO BO,
DATED MARCH 2, 1983.

INVESTIGATION INITIATED ON APRIL 24, 1980 BY FBI INTO ALLEGED

- ① - BQ 183A-2016
① - Supervisor BQ-5
AHR:mlhl26VQ
(2)

183A-2016-257

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1983	
BQ [REDACTED]	

b6
b7CApproved: TLB/202Transmitted 3:15 PMPer mlh

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE
WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

LARGE SCALE MURDER OPERATION OF ROY DE MEO AND HIS CREW.

ON FEBRUARY 10, 1982, STRIKE FORCE CHIEF WALTER MACK, SDNY, ORGANIZED A TASK FORCE CONSISTING OF FBI, NYCPD, POSTAL AND IRS PERSONNEL. THE THRUST OF TASK FORCE INVESTIGATION WAS TO PROVE MURDER UNDER THE RICO STATUTE WITH SUPPORTING PREDICATES AS ITSP; NARCOTICS; PORNOGRAPHY AND PROSTITUTION.

ON MARCH 29, 1982, NEWARK DIVISION MADE AVAILABLE TWO (2) WITNESSES, [REDACTED] WHO COULD TESTIFY TO MURDER, PORNOGRAPHY AND PROSTITUTION.

ON JUNE 5, 1982, NYCPD ARRESTED TWO (2) MEMBERS OF THE DE MEO CREW, VITO ARENA [REDACTED] AND REMANDED BOTH TO THE CUSTODY OF FEDERAL AUTHORITIES. BOTH SUBJECTS AGREED TO COOPERATE WITH THE GOVERNMENT AND PROVIDED DETAILED INFORMATION ON EIGHTEEN (18) HOMICIDES COMMITTED BY THE CREW. BOTH SUBJECTS ARE NOW IN THE WITNESS SECURITY PROGRAM (WSP).

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ON JUNE 16, 1982, WITNESS ARENA CLAIMED THAT [REDACTED]
[REDACTED]

ON DECEMBER 1, 1982, NYCPD HOMICIDE DETECTIVES ASSIGNED TO TASK FORCE ADVISED THAT THEY HAD UNDER INVESTIGATION FIFTY-THREE (53) HOMICIDES BELIEVED TO HAVE BEEN COMMITTED BY THE CREW.

ON JANUARY 20, 1983, THE BODY OF ROY DE MEO WAS REMOVED FROM THE TRUNK OF HIS VEHICLE WITH FIVE (5) BULLETS IN HIM. IT IS SUSPECTED THAT DE MEO WAS KILLED ON ORDERS FROM HIS CAPO, ANTHONY GAGGI, AND GAMBINO BOSS, PAUL CASTELLANO.

ON FEBRUARY 9, 1983, ANOTHER CREW MEMBER ADVISED THAT THE FIGURE 50 TO 60 "HITS" WOULD BE ON THE LOW SIDE FOR THE DE MEO CREW.

ON MARCH 13, 1983, [REDACTED] AGREED TO COOPERATE WITH THE GOVERNMENT AND HAS BEEN PROPOSED TO THE WSP. [REDACTED] ADVISED THAT HE BELIEVES THE ACTUAL FIGURE FOR "HITS" COMMITTED BY THE DE MEO CREW TO BE CLOSER TO (200).

b6
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[REDACTED] FIRMLY ESTABLISHES [REDACTED] AS PARTICIPATING IN AT LEAST FOUR (4) HOMICIDES. HE FURTHER STATES THAT HE MADE REGULAR PAYMENTS TO GAMBINO BOSS, PAUL CASTELLANO, FROM

SHYLOCK LOANS FOR HIS UNCLE, ANTHONY GAGGI.



b6
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b7D

THE CURRENT STATUS IS FOCUSED ON DEBRIEFING [REDACTED]
[REDACTED] AT A SAFE LOCATION, WHILE AWAITING HIS INCLUSION TO THE
WSP. HE IS ALSO SCHEDULED TO TESTIFY BEFORE FGJ [REDACTED]

b3
b6

WITNESSES [REDACTED] CURRENTLY TESTIFYING IN A MURDER TRIAL, [REDACTED] ARE SCHEDULED TO TESTIFY BEFORE FGJ AT NY, NY UPON COMPLETION OF [REDACTED] TRIAL.

b7C
b7D

LEAD:

NEWARK, AT RED BANK, NEW JERSEY. MAINTAIN CONTACT WITH [REDACTED]
[REDACTED] AUTHORITIES AND ADVISE BQ UPON THEIR AVAILABILITY TO APPEAR
BEFORE FGJ AT NEW YORK.

b3
b6
b7C
b7D

FBI

TELETYPE

ROUTINE

UNCLAS

3/23/83

ROUTINE

BROOKLYN-QUEENS (183A 2016) () (BQ-5)

ROUTINE

DIRECTOR FBI ()

ATTN: SUPV. [REDACTED]

, ORGANIZED CRIME SECTION

b6
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BT

UNCLAS

ROY ALBERT DE MEO; RICO (A); (OO-BQ).

RE BROOKLYN-QUEENS TELETYPE TO DIRECTOR, DATED MARCH 21, 1983.

THE FOLLOWING IS A SUMMARY OF INVESTIGATION TO DATE. ROY DE MEO WAS A SOLDIER IN THE GAMBINO LCN FAMILY AND REPORTED TO NINO GAGGI, HIS CAPO. DE MEO CONTROLLED A CREW FIFTEEN (15) TO TWENTY (20) ASSOICATES, WHO ENGAGED IN WHOLESALE MURDER, STOLEN CARS, NARCOTICS. PROSTITUTION AND PORNOGRAPHY.

① - BO (183A-2016)
1 Supervisor (BO-5)
AHR:JMG175V
(2)

183A 2016 - 258

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1983	
[REDACTED]	

b6
b7CApproved: TLR

Transmitted

1:07 PM

Per

mlh

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

WP Initials:

ON MARCH 24, 1982, FBI, JOINED WITH A FEDERAL TASK FORCE HEADED BY STRIKE FORCE CHIEF, WALTER MACK. SOUTHERN DISTRICT OF NEW YORK, AND COMPOSED OF FBI, NYCPD, POSTAL AND IRS PERSONNEL.

NYCPD HOMICIDE DETECTIVES, ASSIGNED TO TASK FORCE HAVE IDENTIFIED FIFTY-EIGHT (58) MURDERS AS BEING COMMITTED BY THE CREW. [REDACTED] HAVE STATED THAT THEY BELIEVE THE TRUE NUMBER OF "HITS" COMMITTED BY THE CREW TO BE CLOSER TO THE TWO HUNDRED (200) FIGURE.

ON JANUARY 20, 1983, THE BODY OF ROY DE MEO WAS REMOVED FROM THE TRUNK OF HIS CAR BY MEMBERS OF THE TASK FORCE. AT THAT TIME, THE EMPHASIS SHIFTED TO NINO GAGGI AS THE PRIMARY TARGET.

ON MARCH 13, 1983, [REDACTED] AND FORMER DRIVER FOR SIX (6) YEARS, AGREED TO COOPERATE WITH THE GOVERNMENT AND HAS BEEN PROPOSED TO THE WITNESS SECURITY PROGRAM (WS).

[REDACTED] PROVIDING DETAILED INFORMATION [REDACTED] NINO

b6
b7C
b7D

[REDACTED] HE FURTHER STATES
THAT HE MADE REGULAR PAYMENTS TO GAMBINO BOSS PAUL CASTELLANO,
FROM SHYLOCK LOANS FOR HIS UNCLE, NINO GAGGI, AND IS FURNISHING
COMPLETE LISTS OF SHYLOCK VICTIMS OWNING TO GAGGI.

b6
b7C
b7D

[REDACTED] HAVE BEEN
LODGED AND CARED FOR BY FBI SINCE HIS INITIAL AGREEMENT TO
COOPERATE WITH THE AUTHORITIES [REDACTED]

EXPENSES INCURRED TO DATE INVOLVING [REDACTED] ARE AS

FOLLOWS:

LUMPSUM PAYMENT

U-HAUL RENTAL TRUCK
FOR PERSONAL EFFECTS

FOOD AND LODGING FOR

FOOD AND LODGING FOR

FOOD AND LODGING FOR

TOTAL

\$3,180.17

b6
b7C
b2

IT IS ANTICIPATED THAT [REDACTED] WILL BE
ACCEPTED TO THE WSP ON APPROXMIATELY [REDACTED] UNTIL THAT
ITME. FUNDING IS NEEDED TO CONTINUE LODGING AND FEEDING THE
[REDACTED]

b2
b6
b7C
b7D

IT IS ANTICIPATED THAT FIFTEEN (15) MEMBERS OF THE DE MEO
CREW WILL BE CHARGED WITH RICO-MURDER WITH SUPPORTING
PREDICATES FROM ITSP, NARCOTICS, PORNOGRAPHY AND PROSTITUTION
INCLUDED WILL BE NINO GAGGI, CAPO IN THE GAMBINO FAMILY. THE
CASE AGAINST PAUL CASTELLANO BOSS OF THE GAMBINO FAMILY. IS
PURSUED. *Beiny*

THERE IS CURRENTLY \$454.32 REMAINING IN THE ACCOUNT

IT IS RECOMMENDED THAT THE CASE FUND BE REPLENISHED IN THE
AMOUNT OF \$5,000.00

VZCZCHQ0125

RR NY

DE HQ #0182 0820755

ZNY EEEEE

R 282257Z MAR 83

FM DIRECTOR FBI

TO FBI NEW YORK (185A-2016)(SQ-5) ROUTINE

BT

UNCLAS E F T O

ROY ALBERT DE MEO; RICO (A); OO: BQ.

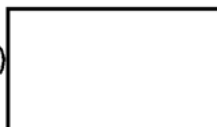
RE BQ TEL TO DIRECTOR, 3/24/83.

BUREAU AUTHORITY GRANTED TO EXPEND AN ADDITIONAL \$5,000
AS REQUESTED BY RETEL.

BT

#0182

100 →

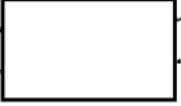


CIS
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NE
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185A-2016-259

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1983	
FBI NEW YORK	

b6
b7C

A rectangular black box used to redact information, likely a signature or stamp.

BQ 183-2012
JFK:mpm

b2
b7D

1

On March 21, 1983, [redacted] advised Special Agent (SA) [redacted], New Rochelle, New York, that [redacted] or [redacted] (Last Name Unknown) (LNU) will be "made" in the GAMBINO Family under NINO GAGGI, in the immediate future. [redacted] GAMBINO family is attempting to pull ROY DE MEO's old crew back together.

b6
b7C

Source advised that there is no definite answer on the street as to why ROY DE MEO was murdered, however, a majority of the people in his crew believe DE MEO was killed because of his dealing in drugs. Source advised that a number of people in ROY's old crew are extremely concerned and they are fearful that like ROY DE MEO they could also be executed.

b6
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Source advised that DE MEO's [redacted]

Source advised that when [redacted]

b6
b7C
b7D

Source advised that a [redacted] ROY DE MEO [redacted] Source advised [redacted] than ROY DE MEO was. Source has heard that just prior to ROY DE MEO's death, DE MEO's [redacted] had claimed to have in excess of one million dollars of ROY DE MEO's money on the streets of Manhattan. Source claimed that [redacted] owned a number of houses of prostitution in New Jersey and also owned considerable mid-town New York real estate.

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2016
BQ 183-2012 -2601

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1983	
[redacted]	
[redacted]	

b6
b7C

BQ 183-2012
2

Source advised that prior to DE MEO's death, DE MEO and

[REDACTED]
[REDACTED] Source has
heard that [REDACTED]

[REDACTED]
locations for DE MEO.

b6
b7C
b7D

[REDACTED]
The above information is singular in nature.

BQ 183-2012
JFK:mpm

b2
b7D

1

On March 21, 1983, [redacted] advised Special Agent (SA) [redacted], New Rochelle, New York that source has heard that a number of individuals in the Brooklyn, New York area are concerned about FREDDY DI NAME. Source advised that FREDDY DI NAME is currently in jail, and that a number of people are [redacted] about FREDDY DI NAME and that it has something to do [redacted]

b6
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b6
b7C
b7D

[redacted] Source advised that FREDDY DI NAME is currently in jail, possibly in state prison serving approximately a three year sentence and source believes that FREDDY DI NAME will be killed when he is released from jail and returns to Brooklyn.

ADMINISTRATIVE

Above information apparently relates to [redacted]

b6
b7C
b7D

[redacted] FREDDY DI NAME is a prime suspect in that homicide.

The above information is singular in nature.

2016
99183-2012-261

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1983	
[redacted]	

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b7C

CCIS
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BQ 183-2016

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b7D

On March 20, 1983, [redacted] advised Special Agent (SA) [redacted] that [redacted] who is assigned to the [redacted] [redacted] has been furnishing information to members of La Cosa Nostra (LCN) for many years. The source said [redacted] is paid for this information, and has furnished information to both the GAMBINO and COLOMBO families over the years.

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b6
b7C
b7D

183A-2016-262

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1983	
[redacted]	

166

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b7C

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(2-20-1983)

FPI

TFLETYPEF

ROUTINE

UNCLAS

4/5/83

ROUTINE
 BROOKLYN-QUEENS (183A-2016) () (PC-5)
 ROUTINE
 SACRAMENTO ()
 PT
 UNCLAS

ROY ALBERT DE MEO; RICO (A); (OO:PC).

FOR INFORMATION OF SACRAMENTO DIVISION, CAPTIONED INVESTIGATION IS A COMBINED EFFORT BETWEEN FEDERAL BUREAU OF INVESTIGATION (FBI), NEW YORK CITY POLICE DEPARTMENT (NYCPD), INTERNAL REVENUE SERVICE (IRS) AND POSTAL AUTHORITIES, UNDER A TASK FORCE HEADED BY ASSISTANT UNITED STATES ATTORNEY WALTER MACK, STRIKE FORCE CHIEF, SOUTHERN DISTRICT OF NEW YORK. PRIMARY THRUST OF INVESTIGATION IS FOCUSED ON PROOVING A MASSIVE MURDER OPERATION CONDUCTED BY ROY DE MEO, DECEASED, FORMER SOLDIER IN THE GAMPINO LCN FAMILY.

① - PC (183A-2016)
 1 - Supervisor (PC-5)
 AHP: JMC/140VC
 (2) *[Signature]*

183A-2016-2163

SEARCHED	INDEXED
SERIALIZED	FILED
APR 7 1983	

[Signature]

b6
 b7C

Approved: *TLO*Transmitted *4:24 PM*Per *mer*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE
 WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM
 UNLESS THE WORD PROCESSING CENTER IS
 CLOSED.

VP Initials: _____

ON MARCH 12 1983 [REDACTED]

AGREED TO COOPERATE WITH GOVERNMENT AND IS NOW RELOCATED IN THE
WITNESS SECURITY PROGRAM [REDACTED]
FROM 1973 TO 1979 AND PARTICIPATED IN VARIOUS CRIMINAL
ACTIVITIES IN THAT CAPACITY. WHILE RESIDING IN CALIFORNIA
PRIOR TO COOPERATING WITH GOVERNMENT, [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] ROY DE FEO [REDACTED]
[REDACTED]

FOR INFORMATION OF SACRAMENTO DIVISION. [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

LEAD:

SACRAMENTO DIVISION. AT SACRAMENTO. CALIFORNIA. CONTACT

[Redacted]

CAUTION

[Redacted]

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b7C

(Mount Clipping in Space Below)

MOB

FROM PAGE FIVE

been a suspect in the 1979 slaying of a Brooklyn man who witnessed the Eppolito rubouts and later testified against two men described as Gambino associates, who were accused of the hits but later acquitted.

Sources said the Eppolitos had been involved in a phony charity called the International Children's Appeal. Rosalynn Carter and other dignitaries lent support to the charity before it was learned to be a front for money-laundering operations.

(Indicate page, name of newspaper, city and state.)

New York Daily News

Date:

4/10/83

Edition:

Sunday

Title:

Gangland Rubouts solved

Character:

BQ(183A-2016)

or

Classification:

Submitting Office:

Indexing:

Gangland rubouts solved

Mob informant tells feds where bodies are buried

By MURRAY WEISS

Investigators believe they have solved as many as 40 gangland slayings with the help of a mob informant who has pinpointed the graves of several rubout victims—most of them executed in a war for control of a billion-dollar international auto-theft ring, the Daily News has learned.

A federal grand jury is currently hearing testimony in the homicide and auto-theft investigation of reputed mobsters, including a "don" in the Gambino crime family that allegedly controlled a Brooklyn-based auto-theft operation, a federal law enforcement source said.

The case has been described as the city's largest investigation ever of slayings by organized crime.

According to investigative sources, the killings have not stopped since the Manhattan grand jury investigation was launched earlier this year by the office of the U.S. Attorney for the Southern District of New York. A source close to the investigation revealed that at least one target of the investigation, Roy DeMeo, 42, of Massapequa Park, L.I., was found shot to death in the trunk of his wife's 1983 Cadillac in Brooklyn last January, apparently because it was feared he might cooperate with authorities.

DeMeo, a reputed Gambino family member, was linked by investigators to the 1979 slayings of reputed mobsters James (Jimmy The Clam) Eppolito, 64, and his son, James Jr., 34. They were slain after mob bosses became enraged that the younger Eppolito allowed himself to be photographed with former First Lady Rosalynn Carter, who was duped into supporting a bogus UN charity that was set up to launder mob money.

SOURCES SAID that the present grand jury inquiry evolved from a police investigation of the international auto-theft ring operated by the Gambino crime family, which reportedly was making hundreds of millions of dollars a year by swiping thousands of late model and luxury cars and transporting them to foreign countries for sale at exorbitant rates.

In many cases, the mobsters were taking orders for specific types of cars before shipping them overseas, primarily to Middle Eastern and South American countries.

The car-theft inquiry escalated into a full-blown homicide investigation and was joined by the Police Department's Organized Crime Homicide Task Force after a number of unsolved murders were linked to it, the sources said.

LAST JUNE, according to the sources, two

suspected holdupmen—wanted for robbing doctors and dentists—were arrested in a Port Jefferson Station, L.I., restaurant and one of them immediately requested federal protection in return for information about gangland slayings.

Within a few days, the sources said, the informant established his credibility by providing information that led police to a Center Moriches Bay dock in Suffolk County. There, the body of John Scorney, 30, was found encased in a cement-filled 55-gallon oil drum that was hauled from six feet of water. Scorney, who was described as a low-level mobster, had disappeared three years earlier.

Moreover, the stickupman-turned-mob informant began pinpointing the graves of more mobsters in the metropolitan area and providing information about the inner workings of the auto-theft ring, the sources said.

Officials in the Police Department and the U.S. Attorney's Office refused to confirm or deny that such an investigation was under way or that a grand jury had been convened.

However, it was learned the grand jury is expected to hand up indictments shortly.

DeMeo, who was shot twice in the face, had

See MOB Page 71

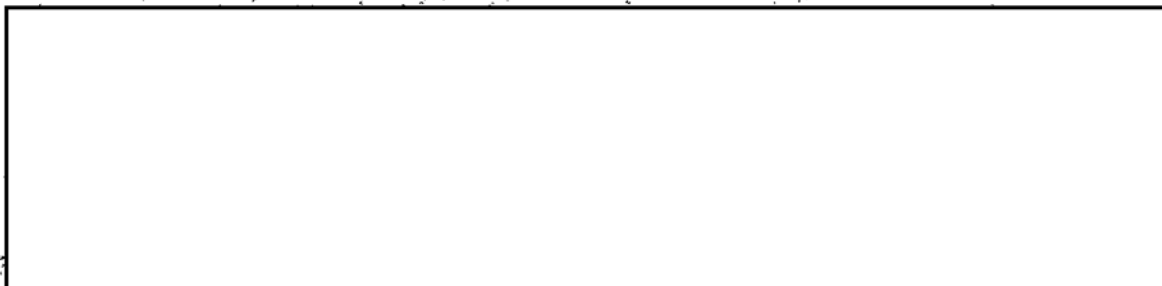
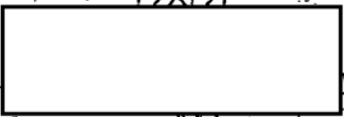
183A 2016-264

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1983	
FBI - SD	

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Daily News, Sunday, April 10, 1983

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/831b6
b7CInvestigation on 4/7/83 CA 21 Sacramento, California File # 83A2016-265 SC 183A-635by SA  wlpDate dictated 4/7/83b6
b7C

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS.

Date 4/7/83

TO: SAC, BROOKLYN-QUEENS (183A-2016) (BQ-5)
 FROM: SAC, SACRAMENTO (183A-635) (RUC)
 SUBJECT: ROY ALBERT DEMEO
 RICO (A)
 OO: BROOKLYN-QUEENS

Re Brooklyn-Queens teletype to Sacramento, dated 4/5/83 and Sacramento telcal to Brooklyn-Queens, dated 4/7/83.

Transmitted under separate cover as evidence is one Smith and Wesson 9mm automatic, serial number A332278.

Enclosed for Brooklyn-Queens is an original and one copy of FD-302 with [redacted] regarding aforementioned evidence.

NCIC positive. [redacted]

3- Brooklyn-Queens (183A-2016) (Enc. 2)
 (1- Package Copy - with firearm)

1- Sacramento
 WSB/wlp
 (4)

183A2016-266

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
APR 12 1983	
[redacted]	
QUEENS	

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-1550)

Date 4-7-83.

From : SA [redacted] (BQ-5)

b6
b7C

Subject : BERGEN HUNT AND FISH CLUB,
ET AL;
RICO(A)
(OO:BQ)

On April 5, 1983, a source whose identity is to be protected since it is contemplated, the source in the future will become an informant, provided the following information to SA [redacted].

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Source advised [redacted] the GAMBINO LCN Family. The GAMBINO LCN is the largest and most powerful of the five New York City LCN Families, and the three most powerful members of the Family are PAUL CASTELLANO, Boss; ANIELLO DELLACROCE, Underboss; and JOE N. GALLO, Consiglieri. Source further advised that some of the Capos or skippers within the Family are [redacted] and [redacted].

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Source advised that CARMINE FATICO, is still the Capo of the [redacted] crew, a title which he retains out of respect. In reality, [redacted] who has the title, Acting Capo, has all the power and respect of a full Capo, and is being groomed for a more powerful position within the Family. The following are "made" members of the [redacted] crew: ANTHONY [redacted] ANTHONY GUERRIERI, aka TONY LEE; [redacted] ANGELO [redacted] RUGGIERO; [redacted] and DANNY FATICO.

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Source advised [redacted] that O'NEIL (DELLACROCE) is the reason that the GAMBINO Family has maintained it's strenght and thought the Underboss, O'NEIL reigns more powerful and respects than some bosses of other families.

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183A 2016-267

SEARCHED	INDEXED
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APR 11 1983	
[redacted]	

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Source provided the following information on
Gang Murders:

ROY DE MEO

Source advised that there has been an outstanding
contract against DE MEO for a couple of years. The reason

b6
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[redacted]
[redacted] Source stated
that DE MEO [redacted]

[redacted] Source is

DE MEO.

ANTHONY PLATE

Source advised that because PLATE refused to seek a
severance in his case from co-defendant DELLACROCE (O'NEIL),
his hit was ordered. This contract was filled by ANGELO
RUGGIERO and [redacted] A second person whom the source

b6
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[redacted] and RUGGIERO, [redacted]
[redacted]

UNKNOWN FEMALE

Source advised sometime during [redacted]
[redacted]
[redacted]

Source advised that [redacted] believes that
he will be arrested in the near future. [redacted] told the
[redacted]

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concerned that he will be involved in the [redacted]
Source is also aware that the FBI had a "bug" on [redacted]
phone, and the trouble stems from the bug.

Source expressed a willingness to continue
cooperating with the FBI, and will continue to report
criminal violations as the source is made aware of them.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/11/83

TO : BROOKLYN-QUEENS MRA
(183A-2016)

FROM : SA [REDACTED] (BQ-5)

SUBJECT: ROY ALBERT DE MEO
RICO(A)
(OO:BQ)

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On 4/7/83, writer attended a conference at Strike Force Chief, WALTER MACK, SDNY re captioned case. The following agencies were represented: FBI, Postal, IRS, NYCPD, [REDACTED], as well as others).

AUSA MACK began by reemphasizing the need for security, due to being contacted by two members of the press, [REDACTED], who were making inquiries re captioned investigation.

STATUS OF INVESTIGATION

1. Expect to return indictments in mid/late August.
2. Intends to name PAUL CASTELLANO (Boss of the GAMBINO Family) in the indictments.

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DETAILS OF CONFERENCE

1. The recent development and FGJ testimony of [REDACTED] solidifies the case against ANTHONY GAGGI re murder and snivelling.

2. Auto Crime - MACK intends to use the Auto Crime part of the case as the tie-in between members of the crew and the GAMBINO Family.

AHR:ml

1cc → ASAC [REDACTED]

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FBI - BQ	

BQ 183A-2016

- a. Intends to begin low level arrests within next month.
- b. Needs FBI assistance with forwarding evidence to FBI Lab re vehicle identification.
3. Forfeiture - MACK intends to pursue forfeiture proceedings for all property involved.
 - a. Cited the 1983 Victim Compensation Act.
4. Homicide - MACK intends to use key murders, not all, in proving case. Primarily the EPPOLITO and PENNY homicides.
 - a. ADA MARK FELDMAN, Brooklyn DA's Office has been sworn in as a special assistant to assist in prosecuting murder cases.
5. Need all surveillance reports and photos from all agencies to show relationship of players.
6. IRS - MACK is pursuing IRS to make tax cases on all main subjects including GAGGI, CASTELLANO, and [REDACTED]. b6 b7C
7. Shylocking - MACK feels confident that he will prove that PAUL CASTELLANO is a co-conspirator with GAGGI on shylock loans and cited [REDACTED] [REDACTED] b6 b7C b7D
- a. MACK instructed all present not to pursue shylock victims named by [REDACTED] until very near indictments, for fear of heating up the defense.
8. Jury Tampering - IRS is pursuing [REDACTED] [REDACTED] for failure to report income, in effort to put pressure re jury tampering on GAGGI trial. b6 b7C

BQ 183A-2016

9. Pornography/Prostitution - MACK pointed out that although both these charges do not fall under the RICO statute, he intends to charge it, and include the charges to show the extent of criminal activity engaged in by the enterprise.

a. TARGETS

[Redacted]

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b. WITNESSES

[Redacted]

10. Narcotics - MACK feels confident that he can prove large scale cocaine operation within the crew.

11. Corruption - MACK did not discuss this part of the case within the group but commented after to writer and Det. [Redacted] his intent to pursue case against Unsub [Redacted].

MACK concluded by remarking on the recent cooperation on the Task Force by various agencies on solidifying the cooperation [Redacted].

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FBI

TELETYPE

ROUTINE

UNCLAS EFTO

4/13/83

=====

ROUTINE
BROOKLYN=QUEENS (183A-2016) (P) (BQ-5)
ROUTINE
DIRECTOR FBI ()
BT
UNCLAS EFTO

ROY ALBERT DE MEO; RICO (A); (OO:BQ)

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RE BQ TEL TO BUREAU, DATED MARCH 23, 1983.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]
AND SOURCE IN CONNECTION WITH A RICO MATTER.

DETAILS:

INVESTIGATION INVOLVES A MAJOR CREW IN THE GAMBINO LCN FAMILY,

① BQ 183A-2016
① L Supervisor BQ-5
AHR:MLH166VQ
(2) *m/BQ-5*

183A2016-269

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1983	
[REDACTED]	
BQ [Signature]	

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Approved: _____ Transmitted 1245PM Per MLH

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE
WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

HEADED BY ANTHONY NINO GAGGI, CAPO. THE PREDICATES TO THE RICO AR
MURDER; ITSP; NARCOTICS, AND PORNOGRAPHY/PROSTITUTION.
APPROXIMATELY TWENTY (20) INDICTMENTS ARE ANTICIPATED IN AUGUST,
1983, INCLUDING GAMBINO BOSS PAUL CASTELLANO AND CAPO, ANTHONY
GAGGI.

THE PRIME WITNESS IN THIS CASE IS VITO ARENA, INCARCERATED AND
UNDER FEDERAL PROTECTION, AND WHO WAS A FORMER CREW MEMBER. ARENA
HAS TESTIFIED BEFORE FGJ AND HAS RECEIVED WIDE MEDIA ATTENTION.

ON APRIL 8, 1983, BQ SOURCE WAS APPROACHED BY [REDACTED]

[REDACTED] PROMINENT SOLDIER IN THE GAMBINO FAMILY, [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] INDICATED THAT CREW
MEMBERS FREDDY AND RICHIE DI NOME WERE GOING TO BE "HIT" BECAUSE
[REDACTED]

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IT IS ANTICIPATED THAT SOURCE WILL MEET AGAIN WITH [REDACTED]
[REDACTED]

EQUIPMENT TO BE UTILIZED WILL BE A [REDACTED] AND A (NAGRA) BODY RECORDER.

b7E

SOURCE HAS INDICATED THAT HE IS WILLING TO TESTIFY TO ANY POSITIVE CONVERSATIONS RECORDED BY FBI, IN FEDERAL COURT.

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U.S. ATTORNEY'S OPINION:

AUSA WALTER MACK, STRIKE FORCE CHIEF, SDNY, WAS APPRISED OF THE SITUATION AND HAS EXPRESSED CONCURRENCE WITH FBI REGARDING MONITORING OF FUTURE CONVERSATION WITH SOURCE AND [REDACTED] [REDACTED] AUSA MACK DOES NOT BELIEVE THAT THIS MATTER CONSTITUTES ENTRAPMENT SINCE [REDACTED] IS THE INDIVIDUAL WHO FIRST BROUGHT UP THE CONVERSATION.

ADMINISTRATIVE:

SOURCE IS IDENTIFIED AS [REDACTED]

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b2
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On April 17, 1983, [redacted] furnished the following information to Special Agent (SA) [redacted]

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[redacted]
NINO GAGGI [redacted]

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183A 2016 - 270

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[redacted] - BQ	

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"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/20/83

TO: SAC, BROOKLYN QUEENS (183A-2016) (BQ-5)

FROM: SAC, NEWARK (92A-4673) (P) (RBRA)

ROY ALBERT DE MEO;
 RICO (A)
 OO: BROOKLYN QUEENS

Re: Brooklyn Queens teletype to Bureau, New York,
 and Newark, dated 3/21/83.

On 4/13/83, [redacted] entered plea of guilty in
 Ocean County Superior Court to murder of [redacted].

He was thereafter turned over to FBI, Newark, for
 subsequent delivery to U. S. Marshal Service, New York, New York,
 for entry into federal Witness Security Program. [redacted]
 delivered to U. S. Marshal, New York City, on [redacted]

[redacted] remains on call for appearance before
 Federal Grand Jury, New York City.

W.B.

② Brooklyn Queens
 3-Newark
 (1-183A-1243) (Info)
 JEH/das
 (5)

183A 2016-271

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1983	
FBI - BROOKLYN/QUEENS	

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Newark, New Jersey 07101
April 22, 1983

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[REDACTED]
also known as
[REDACTED]

And Others
RACKETEER INFLUENCED CORRUPT
ORGANIZATIONS; MURDER; EXTORTION;
LOANSHARKING; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

This investigation was precipitated, during the Fall of 1980, as the result of the Red Bank Resident Agency targeting a major LCN figure [REDACTED]. At the time, [REDACTED] was believed by the Law Enforcement Community to be living in [REDACTED] in [REDACTED].

b6
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[REDACTED] a long time member of the Genovese LCN Family, has association with Organized Crime originated in the early 1930's when he was considered a close confidant of [REDACTED] [REDACTED] has been described as a ruthless individual [REDACTED]

[REDACTED] Primarily because of the Red Bank Resident Agency's commitment to a strong liaison policy within the confines of [REDACTED], the initial break came early on in this investigation when it was learned, only through these efforts, that the [REDACTED] Prosecutor's Office had developed a "source" who was traveling in the company of [REDACTED]

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[REDACTED] It was widely known that [REDACTED] was a prime suspect in the gangland murder of a former business associate, [REDACTED] operated freely under [REDACTED] called the [REDACTED]

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183A-2016-272

SEARCHED

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FBI/DOJ

[redacted]

It was further determined, through contacts with the [redacted] Prosecutor's Office, that this "source" traveled approximately [redacted] visiting the [redacted] in Manhattan and occasionally to the [redacted]. This opportunity broadened the prospectus of covering [redacted] not only in New Jersey but Manhattan and Brooklyn as well.

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A subsequent meeting was held during the Fall of 1980 with the [redacted] along with representatives from the New Jersey State Police. The purpose and object of this meeting was to set forth the perimeters of investigative responsibility on the one hand and on the other to fuse resources in a genuine effort to combat the [redacted] "Crew". The result of this meeting catapulted into motion the investigative resources of these three agencies to penetrate and diffuse the [redacted] "Crew". It should be pointed out here that although a long range prospectus was desirable, as far as the "source" was concerned, his availability really hinged on the outcome of a related although independent investigation being conducted by the [redacted] Prosecutor's Office into the gangland slaying of [redacted].

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During the period of approximately eight months from October, 1980, through June of 1981, as a result of the "source's" activities, [redacted] main entourage was identified both in New York and New Jersey. The Source was [redacted]

[redacted]

challenges. In January of 1981 [redacted]

[redacted] During this same period of time [redacted]

[redacted] Bureau Agents in an effort to elicit his cooperation [redacted] This initial effort was not wasted although it took until [redacted]

[redacted] This genuine break brought to a head two prominent factors

[redacted]
that would alter the insight into any further investigative effort. Initially it paved the way for the [redacted] to [redacted]

b6
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[redacted] secondly, and just as important, it placed a time limit on the utilization of the [redacted] source. Therefore, during May, 1981, a policy decision was reached as a result of interim conferences with then Assistant Special Agent in Charge (ASAC) [redacted] that termination of our investigative effort should be realized by June 31, 1981.

This decision was based on primarily two prominent factors:
(1) With the successful indictment of the [redacted] murder case apparent [redacted]
(2) A thorough review of the federal investigative effort determined that although the source was able to "penetrate" the [redacted] and provide extremely useful intelligence information, no clear cut federal violations involving this entourage was established.

The final analysis was in the turning of [redacted] was approached during November-December, 1981. Simultaneous with this [redacted] On [redacted] admitted to [redacted] authorities his complicity in the [redacted] homicide and added the name of [redacted] as the mastermind behind the hit.

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The following is set forth to enumerate the salient information [redacted]
[redacted]

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The following goals established at the outset of this investigation were all successfully accomplished.

1. Infiltration and identity of [redacted] "Crew" and their intercourse with other criminal components in New York City.
2. To allow initially [redacted] and then [redacted] to direct and guide the [redacted] source.
3. The resolution of the gangland slaying of [redacted]
[redacted]

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[redacted]

b6
b7C

[redacted]

b6
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Date of Birth: [redacted]
Place of Birth: [redacted]

[redacted] was initially interviewed on September 29, 1980, and operated until June, 1981, by the Red Bank Resident Agency in conjunction with the New Jersey State Police and the [redacted] Prosecutor's Office. During this period of time, [redacted] was able to penetrate the [redacted] group and became the [redacted]

[redacted], he consented to wear an on-body recorder approximately thirteen times. [redacted] was debriefed on a periodic basis by representatives from [redacted], New Jersey State Police, and the FBI. The following represents, after review, a capsule summary of only the pertinent information being highlighted. [redacted] had been initially brought into the [redacted] "Crew" by [redacted]. It was through [redacted]

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[redacted]
[redacted]
[redacted]

October 28, 1980

[redacted]

November 5, 1980

[redacted]

b6
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(This becomes significant once [redacted] is turned and corroborates this information initially furnished

[redacted]

[Redacted]

b6
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November 14, 1981

[Redacted]

December 12, 1980

b6
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[Redacted]

January 9, 1981

[Redacted]

(This assignment, among others, was initially handled
by [Redacted])

[Redacted]

January 14, 1981

[Redacted]

b6
b7C
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(This was being handled by representatives of the
New Jersey State Police)

January 29, 1981

[Redacted]

February 2, 1981

[Redacted]

[redacted]

b6
b7C

February 3, 1981

[redacted]

(This address is set forth because [redacted] attempted to get the source involved in an extortion along with [redacted] however, once the scenario is played by [redacted] to leave it alone).

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March 27, 1981

[redacted]

(Again this was a [redacted] - initially he [redacted] he entrusted [redacted]. Investigative responsibility for this was being handled by the New Jersey State Police).

April 29, 1981

[redacted]

[redacted] were picked up by the source and turned over to the FBI on [redacted].

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[redacted]
of the machines was delivered new in January, 1981. [redacted]

and [redacted]

[redacted] managed in a relatively short period of time, under extremely stressing circumstances, to provide on a timely basis excellent information pertaining to the activities of the [redacted]. The following locations and individuals were identified solely through his efforts:

[REDACTED]

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In Crowd Social Club
Mulberry Street
Manhattan
The Cafe '121'
Mulberry Street
Manhattan, New York

Dixie Tavern
20 Fifth Avenue
Brooklyn, New York

Trade Waste Removers Association
95 Catherine Street
Manhattan, New York

[REDACTED]

[REDACTED]
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
Date of Birth: [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

FBI Number: [REDACTED]

[REDACTED] has been identified as a long time associate of [REDACTED] and known to be a vicious enforcer and "strong arm" man who is considered "crazy" by his criminal associates. [REDACTED] on the other hand was certainly a confidant of [REDACTED] and according to information furnished by [REDACTED] activities are being picked up by a [REDACTED] (LNU) who was reportedly [REDACTED] '.....)

[REDACTED]
Date of Birth: [REDACTED]
[REDACTED]

b6
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[Redacted]

[Redacted]

Date of Birth: [Redacted]

[Redacted]

b6
b7C

[Redacted]

Date of Birth: [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Date of Birth: [Redacted]

[Redacted]

Telephone Number: [Redacted]

b6
b7C

[Redacted]

Date of Birth: [Redacted]

[Redacted]

FBI Number: [Redacted]

[Redacted]

Date of Birth: [Redacted]

FBI Number: [Redacted]

[Redacted]

Date of Birth: [Redacted]

Place of Birth: [Redacted]

FBI Number: [Redacted]

[REDACTED]

Roy DeMeo
Date of Birth: September 7, 1950
FBI Number: 937-1166

Anthony "Nino" Gaggi
Capo - Gambino LCN

b6
b7C

[REDACTED]
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
[REDACTED]

[REDACTED] importance was magnified during this investigation because of his business association with [REDACTED]

[REDACTED] Also [REDACTED] as a [REDACTED] and [REDACTED] However, [REDACTED] the jewel [REDACTED] possessed was in unlocking the mystery involving the homicide of [REDACTED]. He was [REDACTED]. [REDACTED] was interviewed at intermittent times beginning in [REDACTED] and culminating in his admitting his complicity in the homicide of [REDACTED]. [REDACTED] also named [REDACTED] and [REDACTED] as the actual shooters.

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(Excerpts from 302 dated [REDACTED])

[REDACTED] continued on the evening in question

[REDACTED] went out to eat at the [REDACTED], [REDACTED] said the [REDACTED] and they ate instead at a [REDACTED]. [REDACTED] put the time at approximately 6:30 or 7:00 p.m. [REDACTED] said [REDACTED] returned home at [REDACTED]

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[REDACTED]

[REDACTED] Last Name
Unknown (LNU) initially on [REDACTED]

[REDACTED] Roy DeMeo (Capo-
Gambino LCN) (whose body was found in the trunk of his car on
January 20, 1983) and Tony Gaggi, (Capo-Gambino LCN), also known
as Nino. [REDACTED] knew of Roy DeMeo initially through his
association with [REDACTED] and knew Nino formerly as a
[REDACTED]

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[REDACTED] during this period of time in early 1970's
[REDACTED]

b6
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[REDACTED]

[REDACTED] continued his myriad
of relationships with [REDACTED]
[REDACTED]
[REDACTED] Roy DeMeo, Tony
Gaggi (Phonetic), [REDACTED]
[REDACTED] just to name a few.

b6
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These particular relationships put into motion a chain
of events, some related, others on the fringe, yet each bore one
thing in common. One way or another, [REDACTED]
around which everything else revolved. [REDACTED]

[redacted]

b6
b7C

activity included three known homicides [redacted]
[redacted] knowledge of others involving [redacted]
Roy DeMeo, [redacted] Tony Gaggi. [redacted]

[redacted]

b6
b7C
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Unfortunately for [redacted]
forced his criminal career to be aborted when he [redacted]
[redacted] were prosecuted by [redacted] authorities
[redacted] and [redacted] was subsequently turned by
Bureau Agents.

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[REDACTED]

b6
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b7D

The following represents summary highlights of debriefings held with [REDACTED] during the period of March 1, 1982 and April 30, 1982, by Special Agents (SAs) [REDACTED] and [REDACTED]

b6
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[REDACTED]

On March 22, 1982, [REDACTED] gave the following scenario pertaining to his relationship with [REDACTED]. [REDACTED] said he met [REDACTED] through one [REDACTED] continued that he had known [REDACTED] for a number of years as [REDACTED]

b6
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[REDACTED]

[REDACTED] Originally, after being confined [REDACTED] [REDACTED] was supposed to handle [REDACTED] however, [REDACTED] needed money and turned the transaction over to [REDACTED]

b6
b7C
b7D

[REDACTED] continued the operation for [REDACTED] which was covered by the New Jersey State Police.

[REDACTED]

On March 22, 1982, [REDACTED] gave the following information pertaining to his relationship with [REDACTED].

[REDACTED] indicated that he initially heard from [REDACTED] [REDACTED] indicated that he knew [REDACTED] for approximately [REDACTED] years. [REDACTED] used to work for [REDACTED] [REDACTED] indicated he was tired of working at [REDACTED] and wanted to go into business [REDACTED] told him that [REDACTED]

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On March 17, 1982, [] furnished the following incident relating to captioned matter. (This information has been independently verified substantiating in substance [] information). [] said in the latter part of 1979, []

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18

[REDACTED]

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ROY DE MEO - ROTHENBURG

On March 23, 1982, [REDACTED] furnished the following information pertaining to DeMeo and Paul Rothenburg.

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Daily News:

"July 30, 1973: A Porno Film King is shot to death in Nassau. One of the nations biggest pornography dealers was shot to death in an alley in Nassau County yesterday. Detectives believe he was murdered as the result of a Mob War for control of the multimillion dollar sex-movie industry. The victim was Paul Rothenburg, 43, of Old House Lane, Lands Point, Long Island".....

[REDACTED] said he first learned of DeMeo through [REDACTED] Edward Vassallo (deceased). [REDACTED] continued that he knew DeMeo's partner Tony Gaggi, also known as Nino. He alleged at one time Gaggi [REDACTED] [REDACTED] continued that Gaggi and DeMeo were partners with [REDACTED] and a Paul (LNU). [REDACTED] said during this period of time, (early 1970's), he, [REDACTED] Eddie Vassallo, [REDACTED]

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[REDACTED] at the same time Paul (LNU) dealt in colored pornographic film through a business known as Triple "A" Film. Their original location was on 29th Street but it was eventually moved to Spring Street in Manhattan. [REDACTED] said he knew Paul (LNU) because he

[REDACTED] address. Paul (LNU) gave [REDACTED] [REDACTED] said Paul's business was also known as "Arrow" [REDACTED] indicated that when Paul moved "downtown" he [REDACTED]

[REDACTED] warned him, [REDACTED] prior to Paul's homicide, [REDACTED] be careful because "they are afraid because Paul is talking to the DA" [REDACTED] also cautioned him about talking to Paul because "he's going to give someone up" [REDACTED] alleges subsequent to the murder [REDACTED] told him "Nino and Roy did it - did it by an alley next to a diner" [REDACTED] said on another occasion after Paul's murder, he was talking with Paul's [REDACTED] and [REDACTED] told [REDACTED] "Paul didn't do the right thing".

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[REDACTED] identified a Daily News photograph of Paul Rothenburg as the Paul he was referring to in the aforementioned incident.

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[redacted]
[redacted] on March 23, 1982, was asked to identify individuals known to him from photographs furnished by Brooklyn Queens taken at the Trade Waste Association, Manhattan, New York.

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[redacted] during one of his debriefings advised that

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[redacted]
[redacted] was in with Roy (DeMeo) and Nino (Gaggi). [redacted]

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[redacted] said he heard [redacted] was residing somewhere in Florida.

[redacted]
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[redacted]
[redacted] advised he was introduced to [redacted]
[redacted] handles coke, swag, deals with an individual
known as [redacted]
[redacted]

[redacted] continued that [redacted] deals in a lot
of swag and has a thing going with [redacted]
b6
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[redacted] advised he had hit an auction
place approximately ten years ago. Also did a B&E in North Jersey
[redacted] continued that he [redacted] also
burglarized "a Jewelry Store" operated by [redacted]

[redacted] advised during one of many visits that [redacted]
[redacted] had purchased eight rifles from [redacted]
[redacted] continued [redacted] sold "pills"; "coke"; "pot" and girls.
[redacted]

[redacted] continued [redacted]
[redacted] is involved in extortion, pot, coke,
heroin, property; buying stolen property, and IRS.
b6
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THE HAREM
HISTORICAL PERSPECTIVE

[redacted] furnished the following perspective [redacted] Harem
Den, properties owned by [redacted] on March 26, 1982.

[redacted] indicated that these properties [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

[REDACTED]

b6
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in Mantoloking, New Jersey. Vassallo approached [REDACTED] advising him of their problem in Mantoloking, New Jersey, and their lease is running out. [REDACTED] rents Vassallo space for his book store at the present Route 88 location. Vassallo, [REDACTED] operate out of this location. [REDACTED] then moves his carpet location to Brick Plaza Shopping Center (Rainbow Carpets). Vassallo then takes on the additional space, left with Maricola leaving, and opens a whore house, health spa, Plato's and the original book store. During this time, [REDACTED] needs capital for the renovations. Roy (DeMeo) and Nino (Gaggi) make available a \$60,000 shylock loan. In order to balance this "loan" off, [REDACTED] who operates whore houses on Broadway, is brought in through Petillo contacts and puts down \$60,000. [REDACTED] is associated with Roy and Nino. [REDACTED] is informed of these transactions through [REDACTED] Roy and Nino are both "Good Fellows".

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[REDACTED] during a debriefing by SA [REDACTED] (Brooklyn Queens MRA), and Detective [REDACTED], New York City Police Department, identified the following La Cosa Nostra (LCN) figures from photographs.

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GENOVESE LCN FAMILY



b6
b7C

[REDACTED]

b6
b7C

GENOVESE LCN FAMILY (CONTINUED)

[REDACTED]

b6
b7C

GAMBINO LCN FAMILY

[REDACTED]

Roy DeMeo - Acting Capo
Robert Di Bernardo - Soldier
Anthony Gaggi - Capo
Domenick Graziano - Associate ,

[REDACTED]

Joseph La Forte, Sr. - Capo

[REDACTED]

BONANNO LCN FAMILY

[REDACTED]

COLOMBO LCN FAMILY

[REDACTED]

DE CAVALCANTE LCN FAMILY

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
4/26/83

1

On April 24, 1983, [] was provided a Nagra tape recorder to make a recording by Special Agents [], and [].

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b7C

Interviewed on 4/24/83 at Brooklyn, New York File # BQ 183A-2016 -274

By SAS [] ,/PAH/jmg

Date Dictated 4/26/83 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/25/83

TO : BROOKLYN-QUEENS (183A-2016)

FROM : SA [REDACTED] (BQ-5)

b6
b7C

SUBJECT: ROY ALBERT DE MEO
RICO (A)

On 4/22/83, at approximately 2:30 p.m., ANTHONY GAGGI was arrested by [REDACTED] New York City Police Department, in front of his residence at Bay 8th Street, Brooklyn, New York. He was arrested on a warrant from the New Jersey State Police, charging "Conspiracy To Promote Prostitution".

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GAGGI immediately contacted [REDACTED] who represented him. He was processed at the Brooklyn District Attorney's office and taken to NYCPD Central Booking, where he was released on bail at approximately 10:00 p.m.

GAGGI was upset about the charges and stated that they would never stand up in court.

AHR/mmd
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183A 2016 - 225

SEARCHED <u>2</u>	INDEXED <u>2</u>
SERIALIZED <u>2</u>	FILED <u>2</u>
APR 28 1983	
FBI - BQ	

Memorandum



To : SAC BQ (153A-2016) Date 4/25/83

From : SA [redacted]

Subject : Roy Albert DeMeo
RFLO (A)

b6
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b7D

On 4/24/83, [redacted] was
wired with a Nagra Tape Recorder
and [redacted] Body Transmitter for the
purpose of conducting a conversation
at the [redacted]

b3

Persons overheard:

[redacted]

153A-2016-276

ae

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OK

Memorandum



To : SAC BQ (183A-2016)

Date 4/25/83

From : SA [redacted]

b6
b7C

Subject : Roy Albert DeMeo
Rico SA

On 4/21/83, [redacted] was
wired with a Nagra Tape Recorder
and [redacted] Body Transmitter for the
purpose of conducting a conversation
at the [redacted]

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[redacted]

b6
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Persons overheard :

[redacted]

183A-2016-277

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Memorandum



To : ADIC, NEW YORK (ATTN: SO-1)

Date _____

4/27/83

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From : SA

SECTION

B Q S

Subject : CONSENSUAL MONITORING

☐ TELEPHONE (C-1)

☒ OTHER (C-2)

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b7D

Re Buairtel to all offices, 6/8/77, captioned "MICROPHONE AND TELEPHONE SURVEILLANCES."

CASE CAPTIONED:

Ray Albert DeMeco

NYFILE:

183 A-2016

BUFILE:

AUTHORITY/DATE

4/22/83

DESCRIPTION:

Source wired with
Nava

and

Ndava

b3

ELSUR CARDS SUBMITTED.

4/29/83
(Date)

(Dàtè)

McM
(Initials)

(Initials)

AUSA

Walter Mack, SDNY

has been contacted and concurs.

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES

***** SO-1 USE ONLY *****

EQUIPMENT ISSUED:

- 1 - New York (66-7968) (SO-1) (Blue)
 ①- Case File (Pink)
 1 - Room 2600 MANHATTAN 66-7968 Sub B (Yellow)
 1 - Supervisor or Substantive Desk (Green)
 1 - SAC _____ (White)

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93A 2016-278

2

OK

OK

UNITED STATES GOVERNMENT

Memorandum

DATE: 4/27/83

b6
b7C

TO : SUPV., ROOM 2600 (ELSUR UNIT)

FROM :

SA

SQUAD BQ 5

TEL

SUBJECT:

Roy Albert DeMeo
BQ (183A-2016)

TWO CONSENSUAL OVERHEAR CARDS FOR BOTH ELSUR INDICES AT FBIHQ AND NY SHOULD BE PREPARED FOR EACH OF THE FOLLOWING.

(PLEASE PRINT CLEARLY. INCLUDE (COMPLETE NAMES ONLY) CONSENTING PARTY, INFORMANTS, COOPERATING WITNESSES, AS WELL AS AKA'S AND CODE NAMES. INDICATE NUMBER OF UNIDENTIFIED PARTIES.

b2

BUFILE

NYFILE 183A-2016 (Substantive Case)
BQ

LAST NAME, FIRST NAME, MIDDLE

INITIAL DATE
OF OVERHEAR

SUBSEQUENT DATES
OF OVERHEAR

b6
b7C

[Redacted]

4/22/83

4/24/83

Lombardozzi Carmine

4/22/83

[Redacted]

4/24/83

1-Room 2600 (66-1119 Sub. G)

① Case File

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Searched By



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/29/83

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)
 FROM: SAC, BQMRA (66-7968 SUB B)
 SUBJECT: ELSUR

ReBuairtel to Albany, 6/8/77.

This communication requires special handling and must be routed in an envelope.

Enclosed herewith are Consensual Monitoring index cards which have been prepared for Special Indices at Bureau Headquarters. This submission is being sent as requested in referenced Bureau airtel.

Individual(s) monitored under [redacted] are as follows:

NAME

INITIAL DATE OF OVERHEAR

[redacted]

4/21/83

LOMBARDOZZI, CARMINE

4/21/83

[redacted]

4/24/83

2- Bureau (Encls. 3)
 1-New York (Attn: Room 2600)
 1-New York (BQ 66-7968 Sub B)
 1-New York (BQ 183A-201)

AHR:mcm

(5)

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183A-2016-219

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1983	
FBI - BQ	

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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b6
 b7C

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Page 2B,
 Ft. Lauderdale News and
 Sun Sentinel, Ft. Lauderdale, FL
 Date: 4/16/83
 Edition: metro

Title:

Character:

or

Classification:

Submitting Office:

Miami

Indexing:



Lafroschia

Man arrested despite using alias in court

FORT LAUDERDALE — A defendant with alleged mob ties who was using an alias in a cocaine trafficking hearing was arrested Friday by police as he left Broward Circuit Court and booked into the jail on a flurry of outstanding charges.

Peter Edward Lafroschia, Jr., known as "Pete the Pick," was booked into Broward County Jail Friday night by agents from the Florida Department of Law Enforcement.

He was being held on charges from Dade county of possession of a controlled substance, wilful fleeing of a police officer, and also on FDLE charges of possession of a firearm by a convicted felon.

Lafroschia was using the name Harry J. Aronis in his Broward Circuit Court case on trafficking in cocaine, state agents said.

He is facing the charges along with his father, Peter Lafroschia, Sr., as a result of their arrest in Hollywood in 1982.

According to state agents, the Lafroschias are alleged to be associated with members of the Thomas Lucchese organized crime family in New York.

Lafroschia is known to be a close associate of Paul Vario, Jr., who has been identified as a capo in the Lucchese family, said Agent John Coffey, who made the arrest Friday.

State agents said Lafroschia, 33, had Florida driver's licenses in three different names.

None of them are legal, said the agents. Lafroschia was booked on charges of possession of fictitious driver's licenses, obtaining two or more licenses and driving without a valid license.

He has several Broward addresses, Coffey said, including one at 2025 S. Miami Road, Fort Lauderdale.

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83A 2016-280

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JCC:dc

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BQ

On 4/18/83, [REDACTED] was contacted by SA [REDACTED] and furnished the following information:

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b7C

Several years ago the source was hanging out in the Gemini Lounge which was also a hangout of ROY DE MEO. The source overheard a conversation between [REDACTED] and a man who was unknown to the source except that he was supposed to be an associate of [REDACTED]. The source overheard this man talking about ROY DE MEO and [REDACTED].

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b7C

[REDACTED] then asked the man to step outside. The man was fearful and suspicious but DE MEO was persistent and convinced the man that he only wanted to talk to him. DE MEO and the man left the bar together and DE MEO returned alone later in the day. Source heard that ROY DE MEO had taken the man to a car outside and shot and killed him because of the insults.

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183A2616 -282

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1983	
[REDACTED]	

[Signature]

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 8.14.81

TO : SAC, BOMRA (183-2016) (P)

FROM : SA [REDACTED] (BQ-5)

SUBJECT: ROY DE MEO

b6
b7C

The attached indices search slips and records checks were requested by SA [REDACTED] on individuals or businesses whose name has been connected with ROY DE MEO.

Those names are as follows:

[REDACTED]
McGregor Auto Sales
Jemar Body Work

[REDACTED]
Midtown Bookstore

[REDACTED]
Arro Films
Gemini Lounge

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① 183-2016 Sub

WAM:mlh
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Open Subs A

183-2016-91

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - PQ	

BQ 183A-2016

Imperial Book Company
Wholesale Book Company



b6
b7C

Dom's Auto Sales



It is requested that a sub file be created to contain these and future indices and arrest check results.

JFK:jb

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On 9/10/81, [redacted] advised SA [redacted] and SA [redacted] that almost all of the "higher-ups" of the GAMBINO LCN Family are currently involved in narcotic deals of one sort or another. Source advised that everyone knows that "family rules" prohibit members from dealing in narcotics, however, source advised that there is so much money to be made that this rule is never followed. Source advised that narcotics is the easiest way to become rich for LCN members and the "old timers" are turning their heads while splitting a piece of the narcotics action.

b6
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[redacted] advised that one of the most open GAMBINO Family members dealing in narcotics is ROY DE MEO.

b2
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Source advised that ROY DE MEO has a very vicious crew who are involved in narcotics, murder, and stolen vehicles. Source has heard that DE MEO gave the orders on the hit of Federal witness, BENNETT and that this murder was carried out by members of DE MEO's crew including [redacted] (ph). Source advised that BENNETT was to testify regarding a large drug seizure that belonged to ROY DE MEO. Source stated that RICHIE (Last Name Unknown) (LNU) from R Twice Auto Salvage was also involved in the above hit. RICHIE himself was later killed in his apartment in Queens, allegedly by two guys who drove away in a Mercedes.

Source stated that FREDDIE DE NAME, aka Broadway Freddie, is another very vicious individual with ROY DE MEO. FREDDIE runs a gang of thieves for ROY DE MEO and they are involved in every conceivable illegal activity, especially dealing in stolen autos-chop shops and narcotics. Source stated that most of the individuals are narcotic users themselves. Source further advised that FREDDIE works closely with [redacted]

b6
b7C

[redacted] Two other associates of DE NAME are brothers, [redacted].
[redacted] aka [redacted], is a vicious "leg breaker" and car thief.

During the past, source has heard that ROY DE MEO had put a contract out on the life of [redacted] regarding some dispute, but [redacted] apparently received word, and fled the area and this contract was never carried out. Since that time, apparently this dispute has been settled.

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183-2016-92

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1981	
[redacted] wam	

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[redacted] according to source is [redacted]
[redacted]
Source claims that [redacted]

Source further advised that members of ROY DE MEO's crew
[redacted]
Source advised that [redacted]
members of ROY DE MEO's crew including [redacted]
[redacted]
[redacted] Source advised that [redacted]
[redacted]

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THE ABOVE INFORMATION IS EXTREMELY SINGULAR IN NATURE.

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On 10/16/81, [redacted] advised that ROY DE MEO's Capo is definitely NINO GAGGI, who is in PAUL CASTELLANO's crew. [redacted]

b6
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[redacted] FRANKIE DE NAME works for ROY DE MEO and is big into stealing late model expensive cars such as Mercedes-Benz and shipping them with phony papers out of the country. DE MEO has a crew of young kids working for him in shylocking and stolen cars.

183A-2016-93

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SERIALIZED	FILED
NOV 4 1981	
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INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

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BQ-5



FEDERAL BUREAU OF INVESTIGATION

New York, New York 10007

***In Reply, Please Refer to
File No.***

DATE: 11/5/81

NY-34

Dear Sir:

(212) 951-6772

Your personal attention in protecting the confidential nature of our inquiry to this matter is greatly appreciated, and I wish to express my thanks for your cooperation.

-- VERY TRULY YOURS

LEE LASTER

Assistant Director In Charge

[illegible]

DLR DLRS EC TN 212 9516772 SEC DPA PRTR PAGE 1
ORD CONV CD - 0- CUS 858 UNIT 28000012
NSTA 2 PUB PUR SP PRI EN CPE N MW N
MAIN KS 0 HTG1 RT 7822X TSOP 0
OE 201B-0025-83 EXK 0 951 CS BUS SC BUS VT PTY BRG N NSV N
SWC - 0- SSN ? TAS N TAC N
LCD 05-24-80 LCT 152307880
LN GEMINE LOUNGE
SA 402 FLATLANDS
LOC FLR 1 +
RMK

*END OF SHORT DLR

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RJR:dc

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BQ

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On 1/8/82, [redacted] was contacted by SA [redacted]
[redacted] of the BQMRA and advised the following:

Source advised that [redacted]

[redacted] Source advised that [redacted] met with ROY DE MAEO
GAMBINO Family member. Source advised that DE MAEO and [redacted]
might be working on ~~something~~ on some score they have planned,
[redacted] Source advised that

b6
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Source advised that [redacted]

Source advised that [redacted]

[redacted] The bar is closed to the public, but
is operated as a social club, with membership cards given
out. The bar does not do much business, due to the fact that
it was closed down by the S.L.A.

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185-2016-96

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1982	
FBI - BQ	

[Signature]

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT
TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY
DECIDED THAT THIS PERSON WILL TESTIFY."

Memorandum



To : BQMRA (183-2016)

Date 2/17/82

From : SUPV. [REDACTED] (BQ-5)

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b7C

Subject : ROY DE MEO
RICO (A)
(OO:BQ)

On 2/10/82, a meeting was held between Supv. [REDACTED] and Strike Force Chief WALTER MACK of the Southern District. MACK explained that his office is currently conducting a joint investigation into the activities of GAMBINO soldier ROY DE MEO and his crew. His office currently has two cooperating witnesses who will testify that they received a shylock loan from DE MEO and repaid him personally. One of these loans was in the sum of \$100,000. MACK also advised that on his task force are members of the NYPD, Brooklyn DA's Office, DEA, and two SDNY investigators.

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Mr. MACK requested of the FBI any information that we might have relating to DE MEO and also asked that an Agent be assigned full time to his task force. The writer informed Mr. MACK that he would first have to consult with ASAC [REDACTED] in order to reply to his request. On 2/12/82, after receiving permission from ASAC [REDACTED], Mr. MACK was advised that an Agent would be assigned to him in a "liaison" capacity. The Agent would be prepared to furnish Mr. MACK with all pertinent information regarding DE MEO and his associates. In addition, if Mr. MACK wished to have any leads covered outside the New York area, the FBI would handle this for him. However, it was emphasized to Mr. MACK that the Agent's function would be that of a liaison capacity and that he would not be working directly for Mr. MACK. Mr. MACK agreed to this offer and thanked the FBI for their assistance.

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SA [REDACTED] has been briefed on this case and the situation with the Southern District and thus will be designated as liaison Agent to this task force. It is recommended that this case be reassigned to SA [REDACTED]

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JBM:mc
(2)

Reassign to

183-2016-98

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1982	
[REDACTED]	

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

2/19/82

Re *Roy De Meo*
Rico - A - Field File No. 183 A-2016

Furnish The Known Identification Record of the Following:

Name *Richard Dina* FBI No. *38*
Other No. *SS 052 48 2871*

Aliases

Sex <i>M</i>	Race <i>W</i>	Birth Date <i>9/10/54</i>	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

- ☒ Criminal Files
☐ Civil Files

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

ISAC, BQMRA

Send Copies To:

183A-2016-101
SEARCHED INDEXED
SERIALIZED FILED

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INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 2/19/82

Roy De Meo
RI/CO - A -

Field File No. 183 A-2016

Furnish The Known Identification Record of the Following:

Name <u>Fred J. Diname</u>	FBI No. <u>496610 D</u>
Other No.	

Aliases

Sex	Race	Birth Date	Birthplace	Residence
Height	Weight	Build	Hair	Eyes
			Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

- ☒ Criminal Files
☐ Civil Files

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply B-1-82

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files

☒ Record Attached

☒ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

☒ SAC, BQMRA

Send Copies To:

SEARCHED INDEXED
SERIALIZED FILED

MAR 1982

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FBI - BQ

183A-2016-102



FRED DENAME
FBI# 496 610 D
COPY



FRED DENAME
FBI# 496 610 D
COPY

FEB 25 10 04 AM '82

REC'D-IDENT. DIV.
FBI

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537**

496 610 D

Use of the following FBI record, NUMBER _____, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Prob Dept Kings Co Crt Brooklyn NY	Fred DeName 61370	10-9-59	not given	convicted PL
PD NY NY	Frederick John DeName 445122	10-10-59	burg & GL 403 PL & 1296 PL	
PD NY NY	Frederick DeName 445122	5-17-60	criminally receiving 1308 PL	
PD Union City NJ	Fred R. DeName 6332	7-4-60	B&E and L	
SO Jersey City NJ	Fred John Rocco DeName 48286	7-6-60	disorderly person	7-6-60 17 das Hudson Co Jail or pay F of 50 das
Prob Dept Kings Co Crt Brooklyn NY	Fred DeName 61370	FP 2-20-61	not given	PG CRSP
NYC Pen Rikers Isl NY	Frederick DeName 2612171	5-10-61	PL & CRSP	indef
NYC Pen Rikers Isl NY	Frederick DeName 261-2171	9-14-62	returned vio parole	indef
PD NY NY	Frederick DeName 445122	3-17-70	#1 PL 225.05-3 pro gamb 2nd #2 PL 225.30-2 A poss gamb device #3 PL 240.35-2 loit	

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537**

2

496 610 D

Use of the following FBI record, NUMBER , is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Fred John Denome 445122	9-18-70	crim poss truck 165.50 PL 422 vtl alter vin	
PD NY NY	Fredrick J Dinome 445122	9-28-72	Petit Larc 155.25 PL Un Lic-VTL 501 Un Reg-VTL 401 Un Ins-VTL 319	
USM Bklyn NY	Fred Dinome	5-22-81	conspiracy & ITSMV	rel on 25,000 P/R Awaiting destination
US Pen Lewisburg PA	Frederick DeName 14595-053 F121940	10-26-81	ITSMV	5 years

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3-24-82

010

FM FBI BROOKLYN-QUEENS MRA (183A-2016) (BQ-5)

TO DIRECTOR, FBI PRIORITY

ATTN: ORGANIZED CRIME SECTION

FBI MIAMI (183A-1289) PRIORITY

ATTN: FT. LAUDERDALE RA

FBI NEWARK (183-NEW) PRIORITY

ATTN: RED BANK RA

BT

U N C L A S

ROY ALBERT DEMEO; ET AL; RICO (A). (OO:BQ)

FOR INFORMATION RECEIVING OFFICES, CAPTIONED SUBJECT AND HIS ASSOCIATES ARE TARGETS OF A MAJOR RICO INVESTIGATION BEING CONDUCTED BY THIS OFFICE, IN CONJUNCTION WITH STRIKE FORCE CHIEF WALTER MACK, SOUTHERN DISTRICT OF NEW YORK (SDNY).

ELEMENTS OF THE RICO VIOLATION ARE (1) ITSMV AND (2) CONSPIRACY TO COMMIT MURDER. DEMEO AND HIS ASSOCIATES ARE SUSPECTED OF COMMITTING AT LEAST 15 GANGLAND "HITS" OVER THE PAST TEN YEARS.

1-BQMRA
 1-SUPV. BQ-5
 AHR:shm
 (2) *[Signature]*

183A-2016-106
 SEARCHED INDEXED
 SERIALIZED FILED

MAR 25 1982

CCIC
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 Transmitted

NK 0340Z
 MM 0129
 HQ 0305
 (Number) (Time)

Approved

Clougherty approved

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(22102)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO BQ(183A-2016) PRIORITY UNCLAS

ROY DEMEO IS A "SOLDIER" IN, AND REPORTS TO NINO GAGGI, "CAPO" IN THE GAMBINO LCN FAMILY, AT THE VETERANS AND FRIENDS SOCIAL CLUB, 86TH. STREET, BROOKLYN, NEW YORK. DEMEO WAS RECENTLY OBSERVED MEETING DIRECTLY WITH PAUL CASTELLANO, BOSS OF THE FAMILY. HIS MAIN BASE OF ACTIVITY IS THE GEMINI LOUNGE, FLATLANDS AVENUE, BROOKLYN, NEW YORK.

THE FOLLOWING INDIVIDUALS HAVE BEEN IDENTIFIED AS CLOSE ASSOCIATES OF DEMEO IN HIS CRIMINAL ENTERPRISES:

DOB:

FBI:

PATRICK TESTA	MARCH 11, 1957	993954 K7
FRED J. DINAME	DECEMBER 19, 1940	496610 D
RICHARD DINAME	SEPTEMBER 10, 1954	

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b7C

VITO ARENA	SEPTEMBER 10, 1942	549022 D
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Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE BQ(183A-2016) PRIORITY UNCLAS

DOB: _____

FBI: _____

b6
b7C

ANTHONY GAGGI

AUGUST 7, 1925

b6
b7C

DEMEO IS ALSO BELIEVED TO BE HEAVILY INVOLVED IN NARCOTICS, PORNOGRAPHY AND PROSTITUTION. ONE SUCH LOCATION, IDENTIFIED BY SOURCES AS BEING UNDER DEMEO'S CONTROL IS THE "HAREM", BRICK TOWNSHIP, NEW JERSEY, WHERE HE ALLEGEDLY TRAVELS ON A WEEKLY BASIS TO PICK UP HIS SHARE OF THE PROCEEDS.

DEMEO IS BELIEVED TO BE INVOLVED IN NARCOTICS TRAFFICKING WITH

_____(INCARCERATED), _____

_____. A FOURTH INDIVIDUAL IDENTIFIED AS _____

b6
b7C

_____(PH), WHO RESIDES IN FT. LAUDERDALE, FLORIDA AND IS ENGAGED IN THE _____ HE IS ALSO REPORTED TO BE AN

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR BQ(183A-2016) PRIORITY UNCLAS

DEMEO IS ALSO REPORTEDLY HEAVILY INVESTED IN REAL ESTATE IN THE
 FT. LAUDERDALE, FLORIDA AREA.

THE FOLLOWING DESCRIPTION IS SET FORTH RE ROY ALBERT DEMEO:

NAME: ROY ALBERT DEMEO
 AKA: ROY ROY
 DOB: SEPTEMBER 7, 1940
 HEIGHT: 5' 10"
 WEIGHT: 220 LBS.
 EYES: BROWN
 HAIR: BLACK, COMBED STRAIGHT BACK
 RESIDENCE: 159 WHITEWOOD DRIVE,
 MASSAPEQUA, NEW YORK

LEADS:

MIAMI, AT MIAMI, FLORIDA: (1) ATTEMPT TO IDENTIFY

(2) CHECK INDICES AND CONSULT LOGICAL SOURCES RE REAL ESTATE
 PURCHASES BY ROY DEMEO IN THE FT. LAUDERDALE AREA.

b6
 b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FIVE BQ(183A-2016) PRIORITY UNCLAS

NEWARK, AT BRICK TOWNSHIP, NEW JERSEY: (1) PROVIDE BACKGROUND
INFORMATION RE HAREM MASSAGE PARLOR, BRICK TOWNSHIP.

(2) CONTACT LOGICAL SOURCES RE POSSIBLE CONNECTION WITH ROY DEMEO AT
THE HAREM MASSAGE PARLOR.

BT

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

INSTRUCTIONS

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7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

2/19/82

Re

Roy De Meo
Rico - A-

Field File No. 183A-2016

Furnish The Known Identification Record of the Following:

Name

Vito Arena 3-8-82 137

FBI No.

549 022 D

Other No.

Aliases

manes

Sex

Race

Birth Date

Birthplace

Residence

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

☒ Criminal Files

☐ Civil Files

Also Furnish:

☒ Photo

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply 3-8-82

☐ On basis of information furnished, unable to identify:

☒ Criminal Files

☐ Civil Files

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available; however, one may be obtained from PD NY NY.

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

☒ SAC, BQMRA

Send Copies To:

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1982	
BQ	

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183A-2016-107 FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

549 022 D

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Vito Arena #B456307	4-23-60	GL-auto 1293-a PL	
Prob Dept Queens Co Crt Long Island City NY	Vito John Arena #Y-1991	4-23-60	Gr Lar 1st deg (2 cts)	inv as youthful offender 7-13-60 10-27-60 sent susp prob ind
PD NY NY	Vito Arena #456307	9-23-65	GL auto	
Crim Crts City of NY NY NY	Vito Arena #KINGS-9607 9608	1-18-66	1298 PL-pet larc 501.4A VTL- unlic driver (2 charges)	
PD NY NY	Vito Arena #456307	12-6-66	1-GL auto 2-speed 100 3-reck dr 4-fail to comply 5-fail to signal 6 disobey sign	
NYC Receipt & Class Center East Elmhurst NY	Vito Arena #7688-1418	3-21-68	att GL 2	1 yr
PD NY NY	Vito J. Arena #456307	8-12-69	PL 155.35 V D Fel GR Lar auto 2	
NY City Reception and Classification Ctr East Elmhurst NY	Vito Arena #768-1418	8-15-69	Vio of Parole	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2

The following FBI record, NUMBER 549 022 D, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
NY City Reception and Classification Ctr East Elmhurst NY	Vito Arena #770-6678	9-15-70	unl use veh	6 mos
PD NY NY	Vito Arena #456307 SID#799491X	7-25-72	PL 265.05 gun poss weap	
Suffolk Co PD Hauppauge NY	Anthony Roberts 37129 SID 799491Y	5-25-73	crim poss forged inst. 2nd 170.25 P.L.	
PD Lighthouse Point FL	Vito John Arena C 1967 SID 1213056	2-19-77	(Flight to avoid prosecution) NCIC 4902 - Fug NY poss Stln prop	
Co Pol Mineola NY	Vito J. Arena 123603 SID 0799491Y	FP 3-3-77	Criminal Poss. Stolen Prop. 2 cnts	see supplement
Nassau Co Jail East Meadow NY	Vito John Arena 770316 SID 079 949 1 Y	3-3-77	Ind 41219 crim poss stolen Prop 2nd Ind 41232 Crim Poss stolen Prop 2nd	1 year each Ind Concurr
PD NY NY	Vito Arena SID 0799491Y	7-12-78	PL 155.30 1-GL 3rd PL 165.05-2 unauth use of veh	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537**

3

Use of the following FBI record, NUMBER 549 022 D, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD New York NY	Vito Arena #-- SID#0799491Y	6-3-81	PL 155.35 D/F G.L.A. PL 165.50 D/F C.P.S.P PL 120.25 D/F Reckless Endan	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

4

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	123603-satisfied by plead under IND 41232 satisfied by sent under IND 41232 on chg of PL crim poss stln prop 165.45; PL 170.70 illegal poss VIN			
	WANTED: Vito Arena; for Larc; case # D81200262; date warr/esc 6-22-81 notify New York Police Department New York, NY; inf rec 7-29-81 CANCELLED			
	SUPPLEMENT			

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7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 2/19/82

Re Roy De Meo
RIKO - A -

Field File No. 183A-2016

Furnish The Known Identification Record of the Following:

Name Anthony Gaggi 1927 FBI No. 937-1766
Other No.

Aliases

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>8/7/25</u>	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

☒ Criminal Files
☐ Civil Files

Also Furnish:

☒ Photo
☒ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 3-4-82

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files

☒ Record Attached

☒ Photo Attached; however, a more recent photo may be obtained from Downstate Corr Fac Fishkill NY.
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

☒ SAC, BQMRA

Send Copies To:

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1982	
BQ	

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183A-2016-109 FBI/DOJ



'ANTHONY F. GAGGI
FBI # 291 593 B
Photo Rec'd 2-8-54
COPY

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER **291 593 B**, is furnished FOR OFFICIAL USE ONLY.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
 WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
 DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Anthony F. Gaggi B310882	2-24-52	fel aslt (bottle)	Dism Bklyn Co Crt
Fed Det Hdqtrs NY NY	Anthony Gaggi H 1558	9-8-53	consp ITSMV	to Fed Auth
USM NY NY	Anthony Gaggi C-1168-53	9-9-53	ITSMV	NG
USM Brooklyn NY	Anthony Frank Gaggi 12724	2-4-54	forg	
FBI NY NY	Anthony Frank Gaggi	2-4-54	ITSP	Complaint Dism by USDJ Newark NJ
FBI NY NY	Anthony Frank Gaggi	6-6-78	Title 18 USC 152 & 371 bank- ruptcy fraud; conspiracy	SINCE NEITHER FINGERPRINTS NOR AND IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.
USM NY NY	Anthony Frank Gaggi	6-6-78	conspiracy and bank fraud	
PD NY NY	Anthony Gaggi 043-2135L SID 043-2135L	10-1-79	P.L. 125/25- Murder-2 P.L. 110/125.27- Att. Murder P.L. 265.03-Cr. Poss Weap.	
Downstate Corr Fac Fishkill NY	Anthony Gaggi 81-A-1475 SID 0432135L	4-10-81	crim poss of weapon 2/class C violent fel/ att aslt 1/Class D violent fel	5-0-0/15-0-0 cc2-0-0/7-0-0

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2

Use of the following information from FBI record, NUMBER 291 593 B, is REGULATED BY LAW.
It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED.

Description and Related Data:

Race: White

Sex: Male

Height: 5'8"

Weight: 165

Hair: Black

Eyes: Brown

Date and Place of Birth: 8-7-25 NY NY

Scars and Marks: Scar behind right ear

Address: (In 1979) 1929 Crposey Ave., Bklyn NY

Occupation: (In 1981) Wholesaler

Social Security Number: 110-18-8655

SINCE NEITHER FINGERPRINTS NOR
AND IDENTIFYING NUMBER WHICH IS
INDEXED IN OUR FILES ACCOMPANIED
YOUR REQUEST, FBI CANNOT
GUARANTEE IN ANY MANNER THAT
THIS MATERIAL CONCERNS THE
INDIVIDUAL IN WHOM YOU ARE
INTERESTED.

INSTRUCTIONS

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2. Use separate form for each individual on whom record is requested.
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4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

2/19/82

Re

Roy De Meo
Rico - A -

Field File No. 183 A - 2016

Furnish The Known Identification Record of the Following:

Name

Roy De Meo

FBI No.

957 116 G

Other No.

Aliases

Sex

Race

Birth Date

Birthplace

Residence

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

☒ Criminal Files

☐ Civil Files

Also Furnish:

☒ Photo

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply 3-8-82

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

ISAC, B Q M R A

Send Copies To:

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105A-2016-11/FBI/DOJ

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537**

The following FBI record, NUMBER 937 116 G, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USSS NY NY	Roy Albert Demeo #J-1-8-CO-3264-9	6-20-69	Title 18 Section 472, USC (poss of counterfeit notes)	
USM Brooklyn NY	Roy Albert Demeo #2322-6830	6-20-69	poss of Counterfeit Fed Res Notes	6-27-69 complaint dism

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

NK0013 0882204

PP HQ BQ

DE NK

P 292204Z MAR 82

FM NEWARK (92A-4673) (P) (RBRA)

TO DIRECTOR PRIORITY

BROOKLYN-QUEENS MRA (183A-2016) (BQ-5) PRIORITY

BT

UNCLAS

ROY ALBERT DEMEO; ET AL; RICO (A); OO: BQMRA)

RE: BQMRA TELETYPE TO BUREAU DATED MARCH 24, 1982.

NEWARK WILL VIA AIRTEL FURNISH BQMRA THREE NEWSPAPER ARTICLES APPEARING IN THE ASBURY PARK PRESS DATED MARCH 7, 1982, WHICH PORTRAYS A SUCCINCT HISTORICAL PERSPECTIVE ON "THE HAREM" AND RELATED ENTERPRISES IN BRICKTOWN, NEW JERSEY.

FOR INFORMATION, [REDACTED] CURRENTLY CONFINED

[REDACTED]. [REDACTED] HAS BEEN COOPERATING WITH FBI, NEWARK, ON AN ONGOING BASIS SINCE MARCH 8, 1982. [REDACTED]

[REDACTED]. [REDACTED] HAS INDICATED THAT ROY DEMEO AND TONY (DINO) GAGGI ARE INVOLVED WITH THE "HAREM"

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b7D

183H-2016-113

SEARCHED INDEXED
SERIALIZED FILED

MAR 29 1982

BQ5

[REDACTED]

b6
b7C

PAGE TWO NEWARK 92A-4673 UNCLAS

ASSOCIATE OF DEMEO.

IN ADDITION TO THE ABOVE, [REDACTED] FURNISHED THE FOLLOWING
PERTINENT INFORMATION RELATING TO TWO HOMOCIDES ALLEGEDLY COMMITTED
BY DEMEO AND GAGGI. INITIALLY, [REDACTED] SAID IN THE EARLY 1970'S [REDACTED]

[REDACTED]
BUSINESS KNOWN AS [REDACTED] IN [REDACTED]
[REDACTED]. DURING THE COURSE OF "NORMAL" BUSINESS, [REDACTED]

[REDACTED]
WHO OPERATES A BUSINESS KNOWN AS [REDACTED]

[REDACTED]. [REDACTED] ADVISED HE WAS INFORMED BY [REDACTED] THAT [REDACTED]

(LNU) HAD A PROBLEM. [REDACTED], ACCORDING TO [REDACTED], SAID THAT

NEW YORK POLICE DEPARTMENT HAD RAIDED [REDACTED] AND FOR [REDACTED]

TO BE CAREFUL BECAUSE IT WAS FELT THAT [REDACTED] (LNU) WAS TALKING TO

LAW ENFORCEMENT. SUBSEQUENTLY, [REDACTED] INDICATED THAT [REDACTED] PHOTO

APPEARED IN THE PRESS INDICATING THAT HE HAD BEEN MURDERED. [REDACTED]

[REDACTED] AT THIS TIME THAT DEMEO AND GAGGI DID IT.

b6
b7C
b7D

PAGE THREE NEWARK 92A-4673 UNCLAS

[REDACTED] [REDACTED] INDICATED DEMEO AND GAGGI
NOW OPERATE THIS BUSINESS ON SPRING STREET IN MANHATTAN.

ON MARCH 23, 1982, [REDACTED] WAS SHOWN A NEWSPAPER ARTICLE FROM
THE NEW YORK DAILY NEWS DATED JULY 30, 1973, CAPTIONED "A PORNO
KING IS SHOT TO DEATH IN NASSAU." THE ARTICLE ALSO CONTAINED A
PHOTO OF THE VICTIM, PAUL ROTHENBERG. [REDACTED] IDENTIFIED THE PHOTO
OF PAUL ROTHENBERG [REDACTED]

b6
b7C
b7D

[REDACTED]. IN ADDITION, [REDACTED] WAS SHOWN A BLACK AND WHITE PHOTO
OF A WHITE MALE WHOM HE IDENTIFIED AS ROY. THE PHOTO WAS OF ROY
DEMEO, BORN SEPTEMBER 7, 1940, FBI NUMBER 9371166.

AGAIN [REDACTED] RELAYED THE FOLLOWING INCIDENT WHICH OCCURRED THE
LATTER PART OF 1979. [REDACTED] SAID [REDACTED] ALSO KNOWN
AS [REDACTED], LONG TIME GENOVESE SOLDIER, WHERE IN THE [REDACTED]

[REDACTED]. ON THIS PARTICULAR
DAY, DEMEO CAME IN [REDACTED]

b6
b7C
b7D

PAGE FOUR NEWARK 92A-4673 UNCLAS

[REDACTED] [REDACTED] SAID HE BELIEVES GAGG I
IS IN JAIL. HE FURTHER ADVISED DEMEO AND GAGGI WERE WITH THE
GAMBINO LCN FAMILY.

[REDACTED] ALSO ADVISED BOTH DEMEO AND GAGGI WERE [REDACTED]

[REDACTED] HE SAID DEMEO WAS BROUGHT TO THE

HAREM [REDACTED]. IN TURN, DEMEO

[REDACTED] SAID EVERY TUESDAY OR WEDNESDAY NIGHT, DEMEO WAS AT THE HARLEM TO
"RACK UP" THE PROCEEDS.

BROOKLYN-QUEENS, AT BROOKLYN-QUEENS: FURNISH NEWARK PHOTOS
OF LISTED ASSOCIATES OF DEMEO IN REFERENCED TELETYPE TO BE SHOWN TO

[REDACTED] ALSO ANY KNOWN BACKGROUND AND PHOTO OF [REDACTED]
[REDACTED]

ADMINISTRATIVE: NEWARK IN THE IMMEDIATE FUTURE WILL REQUEST
THE BUREAU TO HAVE [REDACTED] PLACED IN THE WITNESS SECURITY PROGRAM.
INFORMATION FURNISHED BY [REDACTED] IS SINGULAR IN NATURE AND SHOULD NOT
BE DISSEMINATED OUTSIDE OF THE BUREAU.

BT

#

b6
b7C
b7D

b6
b7C
b7D

BQ 183-2016

b2
b7D

[redacted] On 3/25/82, [redacted] advised SA [redacted]
[redacted] of the following information:

b6
b7C

Source heard that ROY DE MEO advised source [redacted]

Source also [redacted]

b6
b7C
b7D

This information is extremely singular and appropriate
caution should be made in any dissemination.

183A 2016-114

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1982	
[redacted]	

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b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE:

3/30/82

TO : SAC, NEWARK (183-NEW)
(ATTN: RED BANK RA)

FROM : BROOKLYN-QUEENS MRA (183A-2016) (BQ-5)

SUBJECT: ROY ABLERT DE MEO
RICO (A)
(OO: BQ)

ReBQtel to Director, dated 3/35/82.

Enclosed for the NK Division is a set of photographs of
ROY DE MEO and his associates.

Photographs are provided to be displayed to [REDACTED]
[REDACTED], currently in the control of the Red Bank RA and a
candidate for the Witness Protection Program.

b6
b7C
b7D

2 - Newark (Encl. 1)
1 - Brooklyn-Queens
AHR:nmg
(4)

183A2016-115

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1982	
FBI - BQ	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/30/82

TO: SAC, BOMRA (183A-2016) (BQ 5)
 FROM: SAC, NEWARK (92A-4673) (P) (RRA)
 SUBJECT: ROY ALBERT DEMEO;
 ET AL
 RICO (A)
 OO: BQ

Re: Newark teletype to BOMRA, dated 3/29/82.

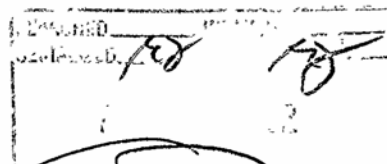
Enclosed for BOMRA are three separate newspaper articles captioned "2 years later, Vassallo murder still a tangled web", "Cooper once talkative, now silent", and "Harem Spa site anything but a typical address." These articles are from the Asbury Park Press, Asbury Park, New Jersey, dated 3/7/82.

Also enclosed for BOMRA are two photographs each of [redacted]

For information of BOMRA, [redacted] allegedly operates a number of prostitution places in or around Times Square.

b6
 b7C

2 - BOMRA (Enc. 7)
 2 - Newark
 EMK/djr
 (4)



183A-2016-116

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4-13-82

009

FM FBI BROOKLYN-QUEENS MRA (183A-2016) (BQ-5)

TO FBI NEWARK (92A-4673) PRIORITY

ATTN: RED BANK RA

BT

U N C L A S

ROY ALBERT DEMEO; RICO (A). (OO:BQ)

RE: NK TT TO BQ, APRIL 12, 1982.

FOR INFORMATION NK DIVISION, INFORMATION PREVIOUSLY FURNISHED

[REDACTED] DISCUSSED WITH STRIKE FORCE CHIEF, WALTER MACK, SOUTHERN DISTRICT OF NEW YORK (SDNY). ATTORNEY MACK HEADS A JOINT TASK FORCE OF FBI AND NYCPD PERSONNEL INVESTIGATING THE CRIMINAL ACTIVITIES OF ROY DEMEO, ANTHONY GAGGI AND OTHERS.

A TARGET DATE OF SEPTEMBER 1, 1982 HAS BEEN SET FOR COMPLETION OF INVESTIGATION AND FGJ PROCEEDINGS.

NK IS REQUESTED TO [REDACTED] RE THE FOLLOWING AND TO ADVISE BQ IF [REDACTED] WILL BE AVAILABLE TO TESTIFY IN FGJ, SDNY WITHIN THIS TIME SPAN:

1-BQMRA
 1-SUPV. BQ-5
 AJR:shm
 (2)

183A-2016-117
 SEARCHED INDEXED
 SERIALIZED FILED

APR 14 1982

Approved: *[Signature]**(Koughnack approved)*Transmitted *NK*

(Number)

03

(Time)

b6
b7Cb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO BQ(183A-2016) PRIORITY UNCLAS

(1) [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

BQMRA TO CHECK WITH SOURCES RE [REDACTED] AND [REDACTED]

[REDACTED] ROY DEMEO AND ANTHONY GAGGI OR THEIR ASSOCIATES, FOR

BT

b6
b7C
b7D
b3

b6
b7C
b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

2/23

TO: SUPPORT SERVICES SUPERVISOR

Date

2/19/82

Subject

Patrick Testa

Social Security Account #

FBI 993954 K 7

Aliases

Address

Birth Date

3/11/57

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☒

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

see att'd + see
att'd on mid
name

Requested by

Squad

BQ 5

Extension

File No.

183A-2016-119

Searched by

ju

2/29/82
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

OCIS
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NE
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SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1982	
FBI - BQ	

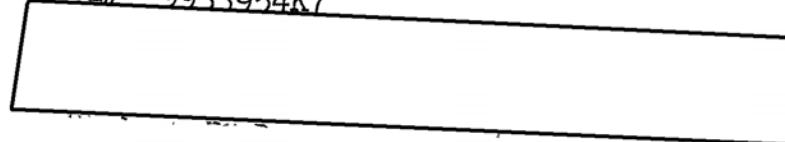
b6
b7C

TESTA, PATRICK

4/81

190-1-SUB A-1068*
VIO: FOIPA

DOB: 3/11/57
FBI# 9933954K7



TESTA, PATRICK

9/77

87-77827 SUB B.
#46
VIO: ITSP

TESTA, PATRICK (AKA) 11/77 26-72673-35*
VIO: ITSMV:FBW:
MAIL FRAUD: ITSP:
RICO:

TESTA, PATRICK

3/77

26-72673*

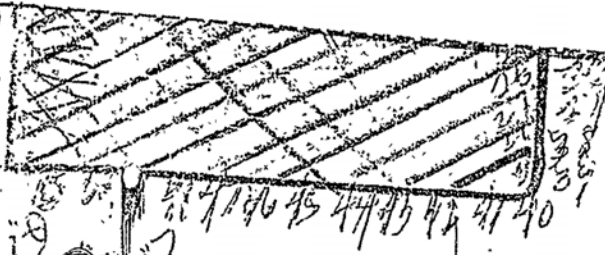
TESTA, PATRICK L.

2/81

190-1-SUB A-892*
VIO: FOIPA

FBI# 9933 954 K7
DOB: 3/11/57

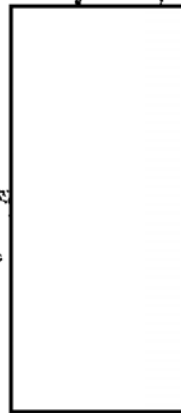
#19.



Handwritten notes and scribbles

Handwritten numbers: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20

Handwritten numbers: 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50



Handwritten numbers: 31, 15, 46

Handwritten numbers: 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120

Handwritten notes and numbers: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50

DEMEO, ROY 8/79 15-72176-SUBI-115p2
VIO: TFIS

DE MEO, ROY 10/80 183(A)2111-17
RICO

operates Gemini Lounge

~~DEMEO~~, ROY 4/79 182-0-136
VIO:IGB

DE MEO, ROY 9/80 92A-9284-SUB A-194 *
VIO: AR

LOANSHARK, WHO OPERATES THE
GEMININ LOUNGE, TROY AND FLATLANDS AVENUES,
BRLYN, NY

DE MEO, ROY 2/82 92A-9284 SUB A-338*
VIO: AR

DEMEO, ROY 10/80 92A-1292-191*
AR

DE MEO, ROY 1/80 92-9282 sub-A-53 *
8/79 " " AR
A-4*

DE MEO, ROY 2/81 92A-9282 SUB A-254*
AR

DE MEO, ROY 10/81 92-A-9282-277 *
AR

DE MEO, ROY 6/80 92-9282-SUB A-178*
AR

6/80 92-9282 sub A-157 *

10/80 " " " " - 29*

10/80 " " " " - 280*

2/81 " " " " - 138 *

BQ3

DE MEO, ROY 10/81 92-9284 SUB A-438
AR

GEMINI LOUNGE
ADD: TROY AND FLATLANDS AVENUES
BROOKLYN, NEW YORK

DE MEO, ROY 9/81 92A-9282 SUB A-444*
RICO

DE MEO, ROY 8/68 179-17-2 p3
230 Park Place, Massapequa, LI -28 p.46
DOB: 9/7/40 -31 p.3

DE MEO, ROY 5/81 72-316-45p2
OOJ

DE MEO, ROY 4/77 12-63-3045 P, 2

DE MEO, ROY 7/74 92-4844-16

DE MEO, ROY 7/78 92-2903-1127p2

DE MEO, ROY 6/78 92-665-1026
SUB C

DE MEO, ROY 1/77 182-2594-33

DE MEO, ROY 12/74 179-916-177

3801 CHURCH AVENUE, B'KLYN

DE MEO, ROY 7/79 183-1620-SUB F-4
RICO

DE MEO, ROY

ADD: 30 PARK PLACE MASSAPEQUA, NY 4/77 26-72643-89

~~179-17-2 p3~~
~~179-17-2 p3~~
~~179-17-2 p3~~
~~179-17-2 p3~~

DEMEO ROY

12/81

92-1292-278*
AR

56

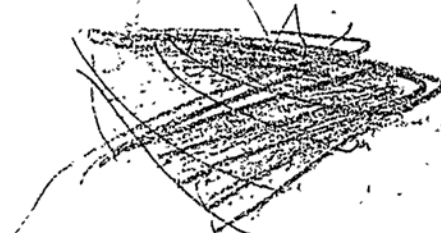
(6)

DE MEO, ROY

5/80

183-2016-2
VIO: RICO

X



DE MEO, ROY

6/73

Res: Massapequa Park, L.I.

92-7362*

W



15/0

100

2/23

TO: SUPPORT SERVICES SUPERVISOR

Date

2/19/82

Subject

Anthony Gaggi

Social Security Account #

Aliases

Address

Birth Date

8/7/23

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☒

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

See att'd #
num. med name

Requested by

Squad

Extension

File No b7C

b6

BQS

18319-2016-129

Searched by

W 2/19/82
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

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SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1982	
FBI - BQ	

FBI/DOJ

GAGGI, ANTHONY

3/81

183A-2204-1p3
VIO: RICO

GAGGI, ANTHONY

3/81

183A-2025-124 P4
VIO: RICO

GAGGI, ANTHONY

1/81

183A-2146-44*
VIO: RICO

TEL# (305)458-3968 FROM FLORIDA RESIDENCE

GAGGI, ANTHONY

1/81

183A-2146-43*
VIO: RICO

618 OLEANDER DRIVE,
HALLANDALE, FLA.

GAGGI, ANTHONY

2/54

26-13771-37

GAGGI, ANTHONY

5/56

26-18263-54
P. 12

GAGGI, ANTHONY

67-1777-1518, A-D

statement 1-8-53

memo 1-16-53

memo 1-18-53

memo 1-19-53

lt. 1-20-53

esh

GAGGI, ANTHONY

1/80

92-9282-20
SUB NR
NEWSPAPER CLIPP

1929 CROPSEY AVE BKLYN

GAGGI, ANTHONY

4/81

183A-1813-24
RICO

GAGGI, ANTHONY

11/80

183A-2025-64
RICO

GAGGI, ANTHONY

8/80

183-1431-A-6
VIO: RICO

GAGGI, ANTHONY AKA

10/78

BQ92-2300-22
VIO: AR

GAGGI, ANTHONY

5/81

92-2300-168p4
AR

GAGGI, ANTHONY

10/79

92-1292-99
VIO: AR

AGE: 54

GAGGI, ANTHONY

7/80

92-9282-SUB B-14
VIO: AR

GAGGI, ANTHONY

6/80

92-1292-196, 198
VIO: AR
NEWSPAPER CLIPPING
6/80 92-1292-197

GAGGI

ANTHONY

11/79 92-1292-107

VIO: AR

BQ-5

GAGGI, ANTHONY

3/81

183A-2204-1p3
VIO: RICO

GAGGI, ANTHONY

3/81

183A-2025-124 P4
VIO: RICO

GAGGI, ANTHONY

1/81

183A-2146-44*
VIO: RICO

TEL# (305)458-3968 FROM FLORIDA RESIDENCE

GAGGI, ANTHONY

1/81

183A-2146-43*
VIO: RICO

618-OLEANDES DRIVE,
HALLANDALE, FLA.

GAGGI, ANTHONY

2/54

26-13771-37

GAGGI, ANTHONY

5/56

26-18263-54
P. 12

GAGGI, ANTHONY

67-1777-1518, A-D

statement 1-8-53

memo 1-16-53

memo 1-18-53

memo 1-19-53

lt. 1-20-53

Date	2/19/82
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Social Security Account #
052 48 7871

Address

Birth Date

Birthplace	
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Race	
------	--

Sex	
-----	--

☐ Male
☐ Female

9/10/54

☐ Exact Spelling

☐ All References

Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☒ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

+ 110 mid names	
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b6
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Requested by

Squad	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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Extension

File No.	
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BQ 5

183 A-2016-131

Searched by

462

27/5/82
(date)

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

CONFIDENTIAL

SEARCHED INDEXED
SERIALIZED FILED
APR 12 1982
FBI - BQ

FBI/DOJ

NK00151022105

PP BQ

DE NK

R 122105Z APRIL 82

FM NEWARK (92A-4673) (P) (RBRA)

TO BQMRA (183A-2016) (BQ-5) (PRIORITY)

BT

UNCLAS

ROY ALBERT DE MEO; RICO(A); (OO: BROOKLYN-QUEENS)

RE: NEWARK TELETYPE, DATED MARCH 29, 1982. NEWARK AIRTEL, DATED MARCH 30, 1982, CAPTIONED AS ABOVE.

FOR INFORMATION OF BROOKLYN-QUEENS, NEW JERSEY STATE POLICE CONDUCTED A RAID ON THE HAREM HEALTH SPA, ROUTE 68, BRICKTOWN, NEW JERSEY, ON APPROXIMATELY APRIL 1, 1982. INFORMATION DEVELOPED INDICATED SPA'S [REDACTED] IS OR HAS LEFT FOR [REDACTED] HE MAY BE ACCOMPANIED BY ONE OF THE "EMPLOYEES" OF THE HEALTH SPA, [REDACTED] DATES FOR TRAVEL WERE INDICATED AS [REDACTED]

b6
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IT IS BELIEVED THAT [REDACTED] WILL MEET WITH A [REDACTED] IS PRESENTLY A FEDERAL FUGITIVE. THE PURPOSE BEING TO TURN OVER TO [REDACTED] OF [REDACTED]

183A-2016-136

SEARCHED INDEXED
SERIALIZED FILED

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APR 12 1982

[REDACTED]

[REDACTED]

PAGE TWO, NK 92A-4675, UNCLAS

THE HEALTH SPA RECEIPTS; REPORTING ON ACTIVITIES IN BRICKTOWN AND OCEAN COUNTY RELATIVE TO THE SCHEDULED MURDER TRIAL OF [REDACTED] AND OTHERS, SLATED FOR MAY 12, 1982. IT IS KNOWN ALSO THAT [REDACTED] HAS ALLEGEDLY "SERVICED" [REDACTED] IN THE PAST AND COULD BE USED AS A CONDUIT FOR FUTURE TRIPS.

b6
b7C

SINCE THE REMODELING OF THE HAREM, NEW JERSEY STATE POLICE ADVISED THAT [REDACTED] HAS A PRIVATE OFFICE IN THE REAR OF THIS LOCATION. NEWARK IN CONJUNCTION WITH THE NEW JERSEY STATE POLICE ARE LOOKING AT THE FEASIBILITY OF MONITORING [REDACTED] ACTIVITIES AT THIS SITE.

b6
b7C

BROOKLYN-QUEENS IS REQUESTED TO CONTACT KNOWLEDGEABLE SOURCE FAMILIAR WITH THE DE MEO'S AND [REDACTED], SPECIFICALLY TO DETERMINE IF SOURCE IS AWARE OF ANY "OTHER" CRIMINAL ACTIVITY CONDUCTED OR DISCUSSED BETWEEN [REDACTED], DE MEO, [REDACTED], AND THEIR KNOWN ASSOCIATES MEETING AT THE HAREM BESIDES PROSTITUTION. SUTEL RESULTS.

b6
b7C

BT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/7/82

TO : BQMRA (183A-2016)

FROM : SA [REDACTED] (BQ-5)

b6
b7C

SUBJECT: ROY DE MEO
RICO (A)

On 3/4/82, captioned file was reviewed with the following sources and contacting agents identified:

Source

[REDACTED]

Agent

[REDACTED]

b2
b7D

b6
b7C

Writer will contact agents to determine extent of coverage on DE MEO crew and attempt to obtain current violations. Efforts will also be made to obtain more specific information regarding murder victims.

AHR:dd
(1)

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NE
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183A2016-137

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1982	
FBI - BQ	

[Signature]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/7/82

TO : BQMRA (183A-2016)

FROM : SA [REDACTED] (BQ-5)

b6
b7C

SUBJECT: ROY DE MEO
RICO (A)

b2
b7D

A canvass of contacting agents for sources reporting on the DE MEO crew has determined that the following sources are in a position to report on current activities of group.

b6
b7C

DEA source by [REDACTED] BQ-4

b6
b7C

On 3/5/82, a meeting between writer and [REDACTED] Brooklyn, DA's Office, (also assigned to Task Force) determined that the following "hits" will be targeted as having prosecutive potential.

SHERRY GOLDEN
JERRY HOFAKER
RONALD FOSCHETTI
CHRIS ROSENBERG
ANDRE KATZ-(kidnap potential)

AHR:dd
(1)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/12/82

TO : BQMRA (183-2016)

FROM : SA [REDACTED] (BQ-5)

b6
b7C

SUBJECT: ROY DE MEO
RICO (A)

On 2/26/82, writer met with Spec. Attorney WALTER MACK, Chief, Strike Force, SDNY regarding captioned subject and received a briefing on current investigation being conducted jointly between his office, NYCPD-Auto Theft Unit.

Attorney MACK requested FBI assistance in helping to make RICO case, based on major car ring and homicide elements.

According to Attorney MACK, the following individuals have been identified as being "hit", by members of the "DE MEO" crew:

Date	Victim	Suspect
10/77	DANIEL CONTI	[REDACTED]
4/77	JOHN COSTELLO	
7/77	SHERRY GOLDEN JOHN QUINN	
6/77	JERRY HOFAKER	[REDACTED]

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3/78

MICHAEL MAUDELINO

NINO MARTINO

5/79

CHRIS ROSENBERG

ROY DE MEO

6/78

KEVIN QUELLI

CHRIS ROSENBERG

4/79

VINCENT RAGGUCCI

6/81

RONALD FOSCHETTI

6/75

ANDRE KATZ

Targets of the case are as follow:

Name

DOB

FBI#

PATRICK TESTA

3/11/57

993954K7

FRED J. DI NAME

12/19/40

496610D

RICHARD DI NAME

9/10/54

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BQ 183A-2016

VITO ARENA	9/10/42	549022D
ROY DE MEO	9/7/40	937116G
ANTHONY GAGGI	8/7/25	

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Writer requesting indices search and FBI Ident records
regarding subjects.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/12/82

TO : BQMRA (183A-2016)

FROM : SA [REDACTED] (BQ-5)

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SUBJECT: ROY DE MEO
RICO (A)

Writer attended Strike Force conference regarding captioned case and discussed the following:

1. Informant Coverage
 - a. Contact sources to determine any current violations.
 - b. Determine who [REDACTED] is in connection with Gemini Lounge.
 - c. Obtain information regarding narcotics transactions.
2. BENNETT Homicide
 - a. Determine FBI interest.
 - b. MACK has a witness if necessary.
3. Photograph Gemini Lounge
4. [REDACTED]
 - a. Determine case agent.
 - b. Any information regarding recent "hit" attempts on him.

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5. ROTHENBERG Homicide on 7/29/73
 - a. Review 92-7362* for details.
 - b. Nassau City Homicide file missing.
6. Pornography Raid by Nassau County
 - a. Any details.

Special Attorney MACK reviewed file (183A-2016) in presence of writer.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/16/82

TO: SAC, BROOKLYN-QUEENS MRA (183A-2016) (BQ-5)

FROM: SAC, MIAMI (183A-1289) (RUC)

SUBJECT: ROY ALBERT DEMEO;
 ET AL
 RICO (A)
 (OO: BQ)

Re Brooklyn-Queens teletype to Miami, 3/24/82.

Miami indices and Florida DMV were negative re [redacted]
 (PH). Miami indices does have a 1976 reference to a
 [redacted] residing at [redacted]
 [redacted] was an associate of [redacted]. [redacted] is alleged to
 be a capo and possibly a "hit man" in the [redacted] family. Infor-
 mation received in 1976 indicated [redacted] was engaged in narcotics
 activity out of New York City.

An additional reference was to a [redacted]
 This related to a surveillance of [redacted] at
 [redacted], by Coral Springs Police
 Department on 8/6/77, at which time a four-door Cadillac, bearing
 Florida license [redacted], registered to [redacted]
 [redacted] appeared. [redacted] is
 alleged to be a close associate of [redacted].

On April 13, 1982, a review of the records of the Broward
 County Property Office, Fort Lauderdale, Florida, with regard to
 any property acquisitions made from 1979 to 1982 by Roy Albert
 DeMeo was negative.

km
 (2) - Brooklyn-Queens
 1 - Miami
 DJL:mrz
 (3)

183A-2016-141

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(Mount Clipping in Space Below)

2 years later,

Vassallo murder

Asbury Park Press/Sun. March 7, 1982 'A3'

still a tangled web

(Indicate page, name of newspaper, city and state.)

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:
☐ Being Investigated

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FBI - BQ FBI/DOJ

183A-2016-142

The barrage of bullets came through the bamboo shades that covered the family-room windows. The silence of night on the suburban street was shattered.

The woman, who had been sitting in a chair watching television, threw herself protectively to the floor when she heard the shots.

The man, perhaps thinking she was injured, rose from the bed. The bullets struck him as he tried to reach her.

BRICK TOWNSHIP — Edward "Chuckie" Vassallo was hit by 5 of the 17 bullets fired into his family room that Monday night, Feb. 4, 1980.

Two bullets entered his head and one penetrated his chest. His finger was blown off by another. The fifth struck his leg.

Vassallo lingered for 10 days in critical condition before dying. Police guards were stationed by his room as he clung to life, fearing that the killer or killers might return to finish what they had started.

On Feb. 14, Vassallo died, leaving police to speculate on the motive behind the murder.

Some of the speculation linked Vassallo's death to his own checkered past — that he was a convicted murderer; that he was the nephew of reputed organized crime figure David Petillo; that he lived for three years in Brick Township under the alias of Charles Talbot before the state police accidentally discovered he was wanted for a New York murder.

Nineteen months after Vassallo died, three men were arrested and charged with the murder.

They are Charles Pomaro, Lakehurst Drive, Brick Township; Vito Fiore, Jersey City; Orazio



EDWARD R. VASSALLO

"Tony" Turiano, formerly of Queens, N.Y., presently of Florida.

All three are in police custody now, although Turiano is fighting extradition from Florida.

The prosecution is expected to ask that Pomaro be severed from standing trial with the other two. An assistant Ocean County prosecutor said police have a sworn statement from a convicted murderer-rapist, Carl Soden, which alleges that Pomaro attempted to persuade Soden to accept the blame for the Vassallo murder.

Anthony Volpe, formerly of Hazlet Township, whom police describe as an "associate" of Pomaro's, is expected to be another key witness in the case. Volpe and another prosecution witness, John W. Scott, formerly of Barnegat Township, are both in protective police custody. Scott was arrested in Monmouth County with Pomaro in 1980 for writing bad checks from a fictitious bank account.

Trial dates have not yet been set.

At the time of his death, Vassallo was an owner of the Egyptian Health Spa, a private membership club that catered to a homosexual clientele.

The woman with whom he lived, Frances Maguire Vassallo, has instituted a civil suit claiming that she is still the rightful owner of the business — even though the property was leased to someone else six months after her husband's death.

A sketch of Vassallo's life emerges from the depositions taken from Frances Maguire Vassallo last year on Feb. 23, March 10 and March 17 for this civil suit:

- Vassallo lived with Frances Maguire Vassallo, for nearly 15 years, although they never married. (Police say at the time of his murder, Vassallo was still legally wed to Barbara Vassallo of New York, although he had separated from her in the mid-1960s. There was one son, Robert, born from the marriage of Barbara and Edward Vassallo.)

- Frances Maguire Vassallo was married in the early 1960s to Frank Camilo of New York. Two children, Melanie and Keith Camilo, were born before the marriage ended in divorce in Puerto Rico a few years later.

- She met both Edward and his brother, George Vassallo, on Long Island, N.Y. — where George was a delivery man for the New York Post. Frances Maguire moved in with Edward Vassallo and began using his name in 1965.

- In 1968, she and Vassallo and her two children

moved to New Jersey. Shortly after arriving in the state, they purchased their home at 517 North Lake Shore Drive, here, in which they lived and in which he was murdered.

A check with deed records in Ocean County shows that the actual purchasers of the North Lake Shore Drive home were Linda and Charles Pomaro — the latter one of the three accused of murdering Vassallo.

But a court decision in November of 1980 said the Pomaros merely held title to the tract in trust for the Vassallos.

In her desposition, Mrs. Vassallo said her daughter, Melanie, lived with the couple until about six months before Vassallo's murder. Keith Camillo lived with them until just a few days before the shooting.

Newspaper stories and police sources indicate that Vassallo lived for three years with relative anonymity under the alias of Charles Talbot, operating a business known as Plastics Visual Products in Point Pleasant.

But in September, 1970, he was stopped for drunken driving and argued with the state trooper over the arrest. The trooper arrested him and charged him with resisting arrest.

Because of that arrest, Vassallo was fingerprinted and copies of the prints were sent to the state and Federal Bureau of Investigation. Even though Vassallo pleaded guilty to reduced counts of impaired driving and simple assault, the law caught up with him a few months later.

In May of 1971, a state police detective noticed that the FBI matchup of the fingerprints for "Charles Talbot" came back to Edward Vassallo — and Vassallo was wanted for murder in New York.

State police arrested Vassallo in his North Lake Shore Drive home on May 5, charging him with the Oct. 20, 1968, murder of John Scully, a 23-year-old Queens man, who had been shot three times in the head in a Queens bar.

Scully's body had been found in an alley near the Manhattan waterfront the day after he was shot.

A second man accused of the murder, Larry Florvanti of Queens, pleaded guilty to second-degree



POMARO

manslaughter and had been paroled when Vassallo was arrested.

During Vassallo's 11-day trial, the prosecution contended the shooting took place when the three men fought over an ethnic slur Scully made about Italians.

Vassallo was found guilty by an all-male jury and in July of 1973, was sentenced to an indeterminate prison term.

In a deposition taken of Mrs. Vassallo for her civil action on Egyptian spa case, she said that she continued to live in Brick Township for the two years Vassallo was imprisoned in Attica, N.Y.

She said she received public welfare assistance during this time. She also said Vassallo's parents managed his resources for him while he was imprisoned. This included holding his money in several bank accounts, managing his stock in a company named Atlantic Services, and selling a waterfront home which he owned in Oceanside (there was no further identification of this community).

After his release from jail, Vassallo worked at the New York Post. He lived in New York while she remained at the shore. He paid all her expenses, Mrs. Vassallo said during the deposition.

Eventually, he came back to Brick Township to live with her again and became involved with the Egyptian Health Spa, which was a private membership club with a homosexual clientele. It is over ownership of this club that Mrs. Vassallo is basing her suit.

Mrs. Vassallo's suit alleges that she is still the rightful owner of the spa business and property because her husband had exercised a purchase option in their lease before his death. She also contends that this invalidates a lease drawn in August of 1980 between Southgate Trading Corp. and the building's owner, 1718 Route 88 Inc. Southgate operates the Harem Pleasure Spa, which was recently the target of a prostitution raid by state police. Among those named in Mrs. Vassallo's suit are Southgate Trading Corp., 1718 Route 88 Inc., and the owner of 1718 corporation, Frances Marincola.

Also among those she is suing is Ross Cooper of Brick Township.

Cooper's corporation, Praha Corp., operated the Taj Mahal health spa in the same building that the Egyptian Health Spa occupied. Cooper, according to Mrs. Vassallo, was also part of the Egyptian's ownership. And now, according to court records,

Cooper is involved with managing the Harem Pleasure Spa on the site.

Cooper's attorney, Robert Levy of Ocean Township, said he ordered his client "not to discuss anything" with members of the media.

Mrs. Vassallo said in her deposition that she first met Ross Cooper in the early 1970s through her husband in Brick Township. She became partners with Cooper's wife, Kathleen, in a bookstore on Mantoloking Road, here — launching the business with funds provided by Vassallo. Vassallo and Cooper both worked in the bookstore and drew salaries, she said. But after about a year's operation, the business folded. Mrs. Vassallo blamed its defeat on faulty sewers and pipes.

Mrs. Vassallo said that at one point, before Vassallo went to prison, Cooper purchased properties with her husband's money.

When the Egyptian business was incorporated, according to Mrs. Vassallo in her deposition, the arrangement they made called for Cooper to do all the construction and maintenance work; her husband to manage the business; and the property's owner, Frances Marincola, was to absorb the rent.

Profits were to be shared among the three.

— Ann Brenoff

(Mount Clipping in Space Below)

Harem Spa site anything but a typical address

Related stories, page A5

By ANN BRENOFF
Press Staff Writer

BRICK TOWNSHIP — The address of 1714-1718 Route 88 has been a thorn in the side of law enforcement agencies for years.

The 9-acre property just west of the Laurelton traffic circle on Route 88 houses a small complex of buildings that includes an adult book store and Harem Pleasure Spa.

Plans to open another business in the one-story concrete-block building have been announced. The plans — for a franchise of the New York sex club, Plato's Retreat — have been met with resistance by local officials and residents.

It's no secret that the state police organized crime unit has had the site under surveillance.

It's also no secret that some of those involved with the various businesses on the property in recent years have had brushes with the law.

Police also are investigating the murder of one previous tenant who operated a health spa that catered to a homosexual clientele. The victim's widow contends in a civil suit that threats of violence were

(Indicate page, name of newspaper, city and state.)

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

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FBI - B3

FBI/DOJ

183A-2016-143

made against her to try to force her out of the business.

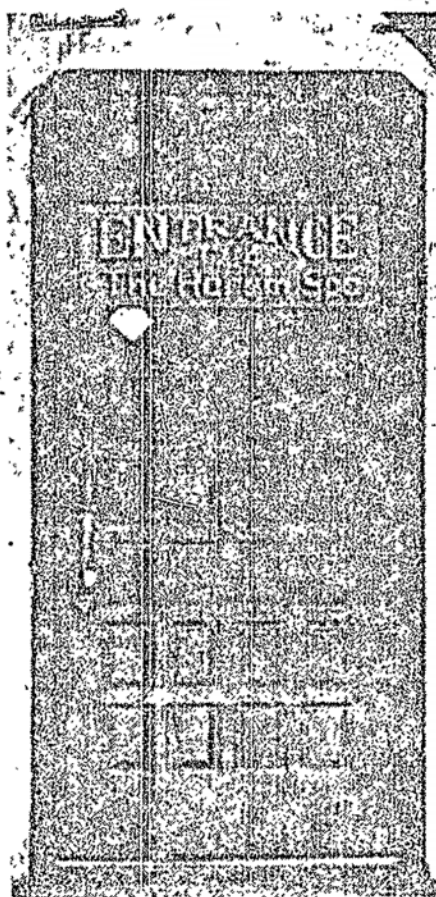
By anyone's standards, 1718 Route 88 is no typical address in this community.

- In February 1980, Edward "Chuckie" Vassallo, who ran the Egyptian Health Spa, a facility patronized by homosexuals, was gunned down in the bedroom of his Brick Township home. The trials of three men charged with murdering Vassallo, himself a convicted murderer, are due to begin shortly. Police say the prosecution will try to prove Vassallo's death was an organized crime-ordered "hit."

- Ross Cooper, former owner of several adult book stores in Monmouth and Ocean counties, has been involved in at least two businesses in the same building. Cooper pleaded guilty three years ago to running a house of prostitution at the same address.

- The state police organized crime strike force has been conducting a lengthy investigation focusing on the building. To date, that investigation has yielded 14 prostitution-related arrests, including that of Manchester Township Committeeman William E. Cameron. Cameron was found guilty last month of patroning a house of prostitution.

- The latest word on new business on the property is that the New York-based sex club Plato's Retreat, is planning to open a franchise operation there. Although



Asbury Park Press
Law enforcement agencies are interested in what goes on in here.

Robert E. Levy, Ocean Township, attorney representing Plato's Retreat, insists the club is just a health spa that permits only couples to enter, local residents and officials fear it will be operated as an open sex emporium much like its New York parent club.

The township's efforts to use zoning

See LAW ENFORCEMENT, page A3

From page A1

laws to prevent Plato's from opening are still tied up in court.

On Feb. 26, Superior Court Judge Martin L. Haines ruled that the township had no right to block Plato's Retreat from rewording the existing sign outside the building to announce the new business. Fines totaling \$7,750 had been levied in this case by Brick Township Municipal Court Judge Barry S. Greenberger for violations of the township's sign ordinance.

Haines, who is the assignment judge for Ocean and Burlington counties, has not yet determined where two other portions of the township's suit will be heard. They deal with whether Plato's Retreat is an expansion of a non-permitted use of the building and whether the management of Plato's made improvements without first securing necessary building permits.

Meanwhile, the Legislature approved a bill sponsored by Ocean County legislators that gives local officials the power to block sex-for-profit clubs from their towns. Although the bill's sponsors, Sen. John F. Russo and Assemblyman John P. Doyle, both D-Ocean, downplay a direct connection between the bill and the proposed opening of Plato's Retreat, they don't deny the bill is the result of local outrage over the planned club.

According to township tax records, the tract is assessed at \$549,200 and owned by 1718 Route 88 Inc. The Secretary of State's office in Trenton shows this corporation to be owned by Francis Marincola, Newman Springs Road, Middletown Township. Marincola, also known as "Pepsi" Marincola, either as an individual or in partnership with others, is a major leaseholder of properties along the Long Branch amusement pier and elsewhere.

Marincola became involved in the Route 88 building in 1969, when another corporation in which he was a principal — Town and Country Carpet Inc. — purchased the 9 acres for \$140,000 from the Robert Land Holding Corp., according to deed records on file in Ocean County.

Marincola says he is not involved with any of the businesses operated by any of the building's tenants at 1714-1718 Route 88.

According to Marincola — who declined to be interviewed at length for this article but answered some random ques-

tions in several telephone conversations — his interests in the tract were sold to his current tenant, Southgate Trading Corp., when Southgate exercised a purchase option contained in the lease.

1718 Route 88 Inc. entered into the 54-month lease with Southgate in August 1980. The lease calls for a \$35,000 nonrefundable security deposit to be left with the landlord which can be applied toward the purchase option.

The records on file with the tax office show that 1718 Route 88 Inc. is still the owner of record.

In the mid-1970s, 1718 corporation leased the building to Praha Corp., a New Jersey registered corporation owned by Ross Cooper and his wife, Kathleen. Cooper, of Brick Township, operated a massage parlor known as the Taj Mahal at the site. In 1978, Cooper was convicted of operating a house of prostitution there and fined \$2,000 for the offense.

In July of 1977, Praha Corp. transferred its equipment, inventory and fixtures to 1718 corporation in return for release of a \$12,000 rent debt.

The next business to open in the Taj Mahal building was the Egyptian Health Spa. The Egyptian, catering to homosexuals, was established by Edward Vassallo; the woman with whom he lived, Frances Maguire Vassallo, and Marincola — according to a brief filed by Mrs. Vassallo's lawyer in a civil suit she initiated claiming present ownership of the Egyptian.

The Egyptian was operated — although not without controversy or lawsuits — until shortly after Vassallo was gunned down in his home in February of 1980.

Nineteen months after Vassallo was killed, police charged Charles Pomaro, Brick Township; Orazio "Tony" Turiano, Queens, N.Y., and Vito Fiore of Jersey City with his death.

A trial date has not yet been set.

Vassallo was the nephew of reputed organized crime figure David Petillo. Petillo until recently lived on North Shore Drive in Brick Township, the same street on which Vassallo lived. But police sources say Petillo now cannot be found. The house Petillo lived in was subleased to him by Ross Cooper. It is owned by former New-

ark police chief Anthony Barres.

In the 1930s, Petillo was arrested on charges that he ran a prostitution ring. He served 20 years in a New York prison on those charges, with police alleging he ran the largest prostitution ring in the world with 200 brothels and 2,000 prostitutes. The ring reportedly was controlled by now-deceased mobster Charles "Lucky" Luciano.

After Edward Vassallo was murdered, the woman with whom he lived and who considers herself his widow, filed suit claiming she was the rightful owner of the Egyptian Spa. The suit names as defendants 1718 Route 88 Inc.; Marincola; Southgate Trading Corp.; Cooper, and Nicholas Kozloff, who lives in Brick Township and operated the adult book store adjacent to the spa.

Mrs. Vassallo contends in her suit that there was a conspiracy to defraud her of her ownership. She contends she is the valid owner of the tract, inasmuch as her husband exercised their purchase option before his death.

Several months after Vassallo's death, 1718 Route 88 Inc. entered into the lease agreement with Southgate Trading Corp., which opened the Harem Pleasure Spa in the same building that housed the Egyptian Spa.

During a deposition taken from Mrs. Vassallo on March 17, 1981, she repeatedly refused to identify those she claims were involved in a conspiracy to force her out of business. She repeatedly said she feared for her life and for the lives of her four children.

Mrs. Vassallo said she met with Marin-

Asbury Park Press/Sun. March 7, 1982 A3

sted in Brick site

cola at a Brick Township diner about two weeks after her husband's death to discuss her operating the Egyptian Spa without her husband.

According to Mrs. Vassallo, Marincola advised her to sell out her interests in the spa.

"He was very upset and frightened," she related of that meeting. She said Marincola told her, "Let's put an end to this before anyone else gets killed."

In a deposition taken March 13, 1981, Mrs. Vassallo also said Marincola told her who was making the threats of further killings. In her deposition, Mrs. Vassallo does not name those he allegedly identified.

According to her testimony in that same deposition, when Mrs. Vassallo indicated willingness to sell, Marincola told her he had a prospective buyer for the property, a man named Gus from New York. In the deposition given by Marincola, Marincola said he met a Gus Kalevas from New York in the New York City branch of the securities firm, Advest Inc.

Mrs. Vassallo said Marincola, at the diner meeting, offered to pay her \$90,000 — the difference between the \$410,000 purchase price the Egyptian lease called for and the \$500,000 supposedly offered by his prospective buyer. According to Mrs. Vassallo's March 13th deposition, Marincola also offered to refund \$25,000 of the \$30,000 Edward Vassallo allegedly paid him to exercise the Egyptian's purchase option.

Mrs. Vassallo said she agreed to these terms and to let Marincola handle all arrangements.

She said that at Marincola's request, she ignored the legal notices she received, indicating he was taking steps to eliminate her claim to the tract.

According to deed information on file in Ocean County, Marincola in August of 1980 entered into the lease with Southgate Trading Corp. for 4½ years at a monthly rent of \$6,992, retroactive to July 1 of that year.

See BRICK SITE, page A4

(Mount Clipping in Space Below)

Cooper, once talkative, now silent

(Indicate page, name of newspaper, city and state.)

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:
☐ Being Investigated

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183A-2016-144

"I'm not corrupt. I'm not affiliated with organized crime, and I'm not a mean, bad person. I'm just a guy trying to make a living in a legitimate business."

—Ross Cooper to a reporter in January 1975 after he was ordered to appear before a federal grand jury probing pornography and organized crime.

NOWADAYS, on the advice of his attorney, Ross Cooper doesn't comment on anything to the press.

But Cooper, who has been involved with adult book stores, massage parlors and health spas in Monmouth and Ocean counties for at least a decade, is once again back in the news.

His latest venture, the Harem Pleasure Spa at 1714-1718 Route 88, Brick Township, was the object of a prostitution raid by the state police organized crime unit Dec. 3. Cooper was not charged in the raid, but Manchester Township Committeeman William Cameron, charged in the raid, was found guilty of patronizing a house of prostitution.

State police say they are continuing their investigation into the business.

The Harem Pleasure Spa is a business owned by Southgate Trading Corp., which leases the building from the property's owner, 1718 Route 88 Inc.

Robert Levy, the Ocean Township lawyer representing Cooper and Southgate, insists that Cooper is merely an employee of Southgate and not a shareholder in the corporation. Levy refuses to identify the stockholders of Southgate, saying it would violate the confidences of his client to do so.

In the papers of incorpo-



ROSS COOPER

ration filed with the Secretary of State's office in Trenton, Levy, his law partner, and a former office secretary are listed as the corporate directors. Levy says that none of the three are stockholders.

Cooper, who returned home from Vietnam in 1971, a decorated hero, became involved in the adult book store business in the early 1970s when he operated an adult book store with Edward, "Chuckie" Vassallo on Mantoloking Road, Brick Township, for about a year.

After that business folded, Cooper became involved with the Route 88 building. His corporation, Praha Corp., leased the building and operated the Taj Mahal, a massage parlor and health club.

On Sept. 19, 1978, Cooper pleaded guilty to charges that he operated the Taj Mahal as a house of prostitution between Dec. 1, 1975, and June 17, 1976. When he entered his guilty plea in Toms River, he told Superior Court Judge Mark Addi-

son that while he never told his female masseuses to engage in sexual acts with customers, he didn't do anything to prevent the practice.

He also pleaded guilty to possession with intent to distribute obscene materials from the adult bookstore adjacent to the spa business.

Cooper was fined \$2,000 and given a one- to three-year suspended sentence with two years' probation.

After the Taj Mahal folded, the Egyptian Health Spa opened in its place.

Cooper is named as a defendant in a civil suit in connection with the Egyptian.

One of the Egyptian's owners, Edward Vassallo — Cooper's early business partner — was shot to death in his Brick Township home in February of 1980, and a civil lawsuit over ownership of the spa was filed by the woman with whom Vassallo lived for 15 years, Frances Maguire Vassallo.

Mrs. Vassallo contends that there was a conspiracy to push her out of the business.

When the Egyptian opened, she said in a deposition for her case, Cooper was supposed to handle all the construction and maintenance work for the building. Her husband was to

manage the business and Frances "Pepsi" Marincola — owner of the property — was to absorb the rent. The profits were to be shared between the three.

Mrs. Vassallo says in her suit that she is the rightful owner of the property, since her husband exercised the purchase option in their lease before he died.

Yet six months after Vassallo died, Marincola's corporation, 1718 Route 88 Inc., entered into a lease with Southgate Trading Corp., which opened the Harem Pleasure Spa in the building.

Police have charged three men with Vassallo's murder — Charles Pomaro, Brick Township; Vito Fiore, Jersey City, and Orazio "Tony" Turiano, Florida.

Pomaro surfaced in dealings with Cooper as early as 1975, court records show.

Cooper, that year, leased a building at 1645 Route 35 in Ocean Township from Holly Construction and Enterprises Inc. Cooper's intent, as stated in the lease, was to operate an adult book store on the site. But he was unable to open his business when the township refused to issue him zoning and occupancy permits.

The principals of Holly Construction and Enterprises

Inc. were Charles Pomaro; his brother, Philip Pomaro, and Arnold Ansell, a real estate agent with the John Lazarus Agency in Ocean Township.

In a suit filed by Cooper's corporation, RLC Inc., Cooper claimed to have made renovations to the building he leased from Holly and kept his monthly rental payments current, with the exception of two months. Cooper said the principals of Holly agreed to his not paying that rent, with the condition it would be made up once he got a court order requiring the township to allow him to open shop.

Cooper's suit alleged that after leasing the building to him, they then turned around and leased it to someone else while he was busy trying to get his permits from the township.

The law firm of Arnold Ansell's brother — Anshelewitz, Barr, Ansell and Bonello — represented Holly and Ansell. Alexander D. Lehrer, now Monmouth County prosecutor and then a member of the firm, handled the case. The case was dismissed when an out-of-court agreement was reached. The details of the settlement could not be determined.

The Ocean Township case was not the only time Cooper wound up in court

fighting for permission to operate his business.

In 1977, as the operator of the Taj Mahal, he was arrested in Brick Township for operating a massage parlor without a license. Cooper had applied for a license, but was denied one because of his criminal record. He had been convicted of selling pornographic magazines in a Wall Township bookstore the year before. Two months after Cooper was arrested, the Taj Mahal closed its doors.

Cooper was called before a federal grand jury in 1975 that was investigating pornography and organized crime.

Also called before that grand jury was David Petillo, who law enforcement authorities say was once a top aide to the late mobster Charles "Lucky" Luciano.

The house where Petillo was last known to live, 501 North Lake Shore Drive, Brick Township, was sublet to him by Cooper. The house is owned by former Newark Police Chief Anthony Barres, who leased it to Cooper.

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RJR:dc

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b7C

On 3/15/82, [redacted] was contacted by SA [redacted]
[redacted] of the BQMRA and advised the following:

Source advised that [redacted]

[redacted] Source advised
that [redacted]

Source advised that [redacted]

[redacted] advised the source that his

b7D

Source advised [redacted] ROY DE MEO,
Capo, GAMBINO Family and meets DE MEO [redacted]
[redacted] Source advised that DE MEO [redacted]

183A 2016-145

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1982	

[redacted]

b6
b7C

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

RJR:dc

1.

BQ

b2
b7D

[redacted] On 3/19/82, [redacted] was contacted by SA [redacted]
[redacted] of the BQMRA and advised the following:

b6
b7C

Source advised that [redacted] recently met with ROY
DE MEO at DE MEO's bar, the Gemini Lounge. Source advised that
DE MEO [redacted]

[redacted] DE MEO [redacted]

b6
b7C
b7D

[redacted] Source advised [redacted]

[redacted] and DE MEO, [redacted]

[redacted] Source advised [redacted]

[redacted] Source

advised that [redacted]

[redacted] source feels that [redacted]

Source advised that there is a strong relationship
between [redacted]

[redacted] Source advised that [redacted]

b6
b7C

183A2016-146

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1982	

OCIS
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1070902020

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT
TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITEL
DECIDED THAT THIS PERSON WILL TESTIFY."

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

5/3/82

FM BROOKLYN-QUEENS MRA (183A-2016)

TO SAC NEWARK (92A-4673) PRIORITY ATTN: RED BANK RA

BT

U N C L A S

ROY ALBERT DE MEO; ETAL RICO (A), OO:BQ.

RE NK TEL TO BQ DATED 4/12/82

FOR INFORMATION OF THE NEWARK DIVISION, [REDACTED]

(PROTECTED WITNESS) INTERVIEWED ON 4/30/82 BY SA [REDACTED]

AND [REDACTED], NYCPD AT RED BANK, NJ AND THE FOLLOWING
 OPINIONS ARE SET FORTH RE [REDACTED] INTERVIEW.

[REDACTED] APPEARED TO BE KNOWLEDGEABLE IN THE AREA OF [REDACTED]

[REDACTED] HE ADDITIONALLY PROVIDED DETAILED INFORMATION RE [REDACTED]

[REDACTED] ALLUDED TO BUT WAS NOT INTERVIEWED RE [REDACTED]

[REDACTED] NEW JERSEY, WHICH ALSO INVOLVES DE MEO
 AND GAGGI.

1-BQMRA
 1-SUPERVISOR BQ 5
 AHR:mtm
 (2)

183A2016-147

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1982	

Approved:

AHR:MTM

Transmitted

007
 0072 0615
 (Number) (Time)

Per

3
 [Signature]

OK on Rough draft

b6
b7C
b7Db6
b7Cb6
b7C
b7Db6
b7C
b7Db6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

[] APPEARED TO BE KNOWLEDGEABLE WITH KEY ORGANIZED CRIME FIGURES IN THE LOWER MANHATTAN AREA AND ESPECIALLY [] AND THE GENOVESE LCN FAMILY.

BQ ANTICIPATES A SECOND INTERVIEW AT THE EARLIEST POSSIBLE OPPORTUNITY TO COMPLETE THE DEBRIEFING RE [] KNOWLEDGE OF DE MEO AND GAGGI'S CRIMINAL ACTIVITIES IN NEW YORK AND NEW JERSEY.

SA [] IS ASSIGNED TO THE GAMBINO LCN FAMILY AND HAS WORKED ORGANIZED CRIME FOR OVER TEN YEARS.

[] IS AN ORGANIZED CRIME EXPERT WITH THE NYCPD AND IS REGARDED BY THE NEW YORK CITY LAW ENFORCEMENT COMMUNITY AS ONE OF THE FOREMOST AUTHORITIES IN ORGANIZED CRIME.

STRIKE FORCE CHIEF, WALTER MACK, SDNY WAS APPRAISED OF THE RESULTS OF THE INTERVIEW ON 5/3/82 AND INDICATES A STRONG INTEREST [] INFORMATION AND HIS ABILITY TO TESTIFY BEFORE A FGJ AND USE AS A GOVERNMENT WITNESS. ATTN: MACK WOULD LIKE A PERSONAL INTERVIEW TO EVALUATE [] AS A WITNESS UPON COMPLETION OF FBI INTERVIEWS.

SIGNIFICANT INFORMATION WAS PROVIDED [] TO WARRANT FURTHER INVESTIGATION INTO THE MURDERS OF []

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b6
b7C
b7Db6
b7Cb6
b7C
b7Db6
b7Cb6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE U N C L A S

RED BANK RA TO ADVISE BQ WHEN ☐ AVAILABLE FOR SECOND
INTERVIEW.

BT

b6
b7C
b7D

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum



To : SAC (BQ 183A-2016)

Date

5/6/82

From : SA [REDACTED]

b6
b7C

Subject : ROY ALBERT DE MEO
RICO(A)

On 4/2/82, writer attended a meeting at NYCPD Headquarters, OCCB. In attendance were the following:

[REDACTED] - C.O. Auto Crime Unit
[REDACTED] - OCCB
[REDACTED] - Brooklyn DA's Office
[REDACTED] - Auto Crime Unit

b6
b7C

The purpose of the meeting, which was called by [REDACTED], was to establish a clear direction as to how to best assist Special Attorney MACK with the homicide part of the RICO case.

b6
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Police personnel in attendance were not clear on how a murder could be prosecuted federally. SA [REDACTED] cleared that part of the question up.

b6
b7C

A second and most important concern of the Police Department was how to placate local prosecutors (District Attorneys) when as far as they are concerned, they have primary jurisdiction over murder in their district.

Police personnel in attendance also wanted to know if the FBI fully supported Strike Force Chief, WALTER MACK, in his efforts to make a RICO, including murder charges, on the DE MEO crew. SA [REDACTED] assured all in attendance that the FBI is lending all the support possible to assist Mr. MACK.

b6
b7C

It was mutually agreed that a special meeting would be requested with Mr. MACK and members of this meeting to better focus on and set objectives for, pursuing homicide investigations.

AHR:ras
(1) RAS

183-2016-148

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1982	
FBI - BQ	

148

OCIS
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(626-6-6-6)

FBI/DOJ

Memorandum



To : SAC (BQ 183A-2016)

Date

5/13/82

From : SA [redacted] (BQ-5)

Subject : ROY ALBERT DE MEO
RICO (A)
(OO: BQ)

b6
b7C

On 4/12/82, writer met with SDNY-Strike Force Chief, WALTER MACK, at his office and conferred on the following:

b6
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b7D

AUSA MACK has recently debriefed [redacted] who was "hit" before he could testify in the MASTRANGELO narcotics case.

MACK advised that [redacted] had provided detailed information regarding the [redacted] homicides. [redacted] presently incarcerated by New York State authorities [redacted] and is serving an eight and one-half to 17 year sentence. [redacted] AUSA MACK the homicide information but also stated that he would not testify before FGJ unless AUSA MACK could get his state sentence reduced. MACK advised that he is planning to meet with NYS Judge KLINE, in Ulster County, [redacted] about trying to get his sentence reduced.

b6
b7C
b7D

[redacted] information pertains primarily to the [redacted] homicides and AUSA MACK does not believe that [redacted] has any information regarding [redacted]. [redacted] is a friend of [redacted] and dealt in the narcotics business with him.

b6
b7C
b7D

[redacted] story goes as follows, according to AUSA MACK:

Shortly before the [redacted] "hits" [redacted] approached [redacted] [redacted] told [redacted] that he would [redacted] thought it over and decided not to do it. [redacted] then went back and told RAY DE MEO about the refusal. DE MEO then instructed [redacted] to setup a meeting [redacted] [redacted] In addition, he told [redacted] how it would be worked. [redacted] would give a [redacted] to be [redacted], and from which [redacted] would profit.

b6
b7C
b7D

AHR:nsu
(1)

100 → BQ-7

185-2016-149

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1982	
FBI - BQ	

FBI/DOJ

BQ 183A-2016

[REDACTED]

[REDACTED] thought it over and was going to do the deal. He [REDACTED] and was in the process of setting up the deal. He then decided that he did not want to go through with the deal and [REDACTED]. A few days later, after [REDACTED] had been killed, [REDACTED] on the street. [REDACTED] that everything had gone well with the hits.

b6
b7C
b7D

[REDACTED]

AUSA MACK requested writer to contact Red Bank RA and determine when [REDACTED] would be made available to writer for questioning and if [REDACTED] was available to testify before FGJ in New York.

(Mount Clipping in Space Below)

New Trial Ordered In Brooklyn Case

By United Press International

A reputed member of organized crime convicted of shooting at a police officer must be given a new trial because court officers told jurors they were sequestered because of bribery attempts and fears for their safety, a State Supreme Court justice in Brooklyn ruled yesterday.

The new trial was ordered for the man, 56-year-old Anthony Gaggi of Brooklyn, who had been acquitted by the same jury of the October 1979 slayings of a man and his son just before the gun battle with the police officer.

The justice, Leonard Scholnick, said that Mr. Gaggi had been denied a fair trial because jurors were told "by several different court personnel that they were being sequestered because of 'bribery' attempts and because the case involved the 'Mafia.'"

Justice Scholnick also found that some of the jurors acted improperly because they discussed the credibility of prosecution witnesses before deliberations began.

Re:

Anthony Gaggi

(Indicate page, name of newspaper, city and state.)

Date: 5/22/82
Edition:
Author: N.Y. Times
Editor:
Title:

Character:
or

Classification:

Submitting Office:

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1982	
[Redacted Box]	

E
NE
D

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/28/82

FM BROOKLYN-QUEENS (183A-2016) (BQ-5)

TO SAC, NEWARK (92A-4673) PRIORITY

ATTN: RED BANK RA

BT

U N C L A S

ROY ALBERT DE MEO; ET AL; RICO (A); (OO: BQ).

RE BQ TEL TO NK, DATED MAY 3, 1982.

[REDACTED] INTERVIEWED ON MAY 27, 1982 AT RED BANK,
 NEW JERSEY [REDACTED]

[REDACTED] POSITIVELY IDENTIFIED ROY DE MEO
 AND ANTHONY GAGGI AS PARTNERS IN THE ENTERPRISE AND RECEIVING
 PROCEEDS FROM THE BUSINESS. [REDACTED] OBSERVED GAGGI AND DE MEO

b6
 b7C
 b7D

[REDACTED]
 [REDACTED]
 [REDACTED] FURTHER IDENTIFIED [REDACTED]
 [REDACTED] AS
 BUYING INTO THE [REDACTED] AND [REDACTED]
 [REDACTED] TO WORK IN THE NEW JERSEY BUSINESS.

1-SUPERVISOR (BQ-5)
 1-BROOKLYN-QUEENS
 AHR:nmg
 (2)

183-2016-157

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1982	

[REDACTED]

b6
 b7C

Approved: _____

RTB/IR

Transmitted _____

(Number)

(Time)

Per _____

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 NE
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S 183A-2016

[] FURTHER IDENTIFIED SEVERAL PHOTOS OF LCN FIGURES
CONNECTED WITH THE GENOVESE AND GAMBINO FAMILIES.

A MEETING IS SCHEDULED FOR TUESDAY, JUNE 1, 1982 WITH STRIKE
FORCE CHIEF, WALTER MACK, SDNY, RE APPEARANCE OF SECOND WITNESS

[] FOR INTERVIEW WITH BUAGENTS AND ATTORNEY MACK.

ARRANGEMENTS TO BE COMPLETED FOR INTERVIEW OF [] BY
SPECIAL ATTORNEY MACK ON JUNE 3, 1982 AT RED BANK, NEW JERSEY.

BT

b6
b7C
b7D

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

183-2016

PWL:pg

1

b2
b7D

b6
b7C

[redacted] advised Special Agent [redacted] of the following information on May 18, 1982:

Source has heard "Nino" GAGGI is grooming his [redacted] only known by source as [redacted] to become a family member. Source understands [redacted] is an [redacted] who served a [redacted].

b6
b7C
b7D

Source also advised that ROY DE MEO continues to conduct his "business" activities from the Gemini Lounge, Troy and Flatlands Avenue, Brooklyn. [redacted] DE MEO are taken to an

[redacted]
[redacted] a DE MEO
[redacted]

183-2016 152

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1982	
[redacted]	

OCIS •b6 •
E •b7C
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INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

2/19/82

Field File No. 183A-2016

Furnish The Known Identification Record of the Following:

Name

Patrick Testa XX

FBI No.

99.3, 9.54, K7

Other No.

Aliases

NCI/P

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

STD/FOTDCNTR, NY0290000

Please Search:

- ☒ Criminal Files
☐ Civil Files

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

ORI/NY FBI QUOO

Identification Division's Reply

6/25/82

Return Reply to:

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

SAC,

BQMRA

BO5

Send Co

183-2016-153

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1982	
BQ	

CC'S
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S/A 407 JPD
4-27-82

2435UP
2435UP

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

TO: Assistant Director in Charge
Federal Bureau of Investigation
95-25 Queens Boulevard
Rego Park, NY 11374

Date **4-27-82**

Your inquiry **2-19-82**

RE: **PATRICK TESTA**
FBI# 993 954 K7

- ☐ Attached furnished in reply to your inquiry.
- ☐ Attached furnished in compliance with request from
- ☐ Only record(s) available attached.
- ☒ This matter is receiving attention and you will be advised at an early date.
- ☐ Supplementing FBI Laboratory report dated
- ☐ Records FBI #
are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
- ☐ Fingerprint files fail to disclose
- ☐ Confirming FBI wire of
- ☐ A wanted notice has not been placed as subject appears to be in custody. Clear or cancel (CW or XW) your NCIC record.
- ☐ When you no longer desire your notice maintained, please advise.
- ☐ If you determine subject to be in custody, please advise so that your notice may be canceled.
- ☐ Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
- ☐ If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
- ☐ Your communication is returned.
- ☐ The subject of this Identification Record has a Computerized Criminal History Record entered in the National Crime Information Center (NCIC) which is not enclosed and is not covered by this certification.
- ☐ For your information, most court authorities take judicial notice of the FBI Identification Record and accept it as the valid arrest record of an individual, as maintained by the Federal Bureau of Investigation, without requiring a certification. However, if deemed necessary or if an agency/department is acting under instructions of a court to obtain a certified copy of an identification record, the FBI will honor such a request.
- ☐ The attached is furnished in compliance with your telephonic request of
- ☐
- ☐ Enc.
- ☐ Copy to:

Identification Division
FBI

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

PAGE

1

06/24/82

Use of the following FBI record, NUMBER 993 954 K7 is **REGULATED BY LAW**. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
THE SUBJECT'S IDENTIFICATION RECORD APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.			
ALL DESCRIPTORS ON FILE ARE LISTED BELOW.			
NAME OF YOUR DESCRIPTOR REQUEST	IDENTIFICATION DIVISION FILES	NAME OF DESCRIPTOR	YOUR REQUEST IDENTIFICATION DIVISION FILES
RACE	WHITE	BIRTH DATE	03/11/57
SEX	MALE	BIRTH CITY	BKLYN
HEIGHT	600	BIRTH PLACE	NEW YORK
WEIGHT	175	SOC SEC NO.	074-50-6514
HAIR	BROWN	MISC ID NO.	
EYES	BROWN		
SCARS ETC.			
NATIONAL CRIME INFORMATION CENTER FGPT. CLASS. 15 57 13 16 09 14 54 13 PI 12			
NY0303000 POLICE DEPARTMENT NEW YORK, NY 3586501J	TESTA, PAT NY3586501J	06/14/73	C-ASSAULT 2ND
NY0303000 POLICE DEPARTMENT NEW YORK, NY	TESTA, PATTY NY3586501J	11/19/74	C-POSS OF WEAPON
NY0290000 COUNTY POLICE MINEOLA, NY 102930	TESTA, PATRICK L NY3586501J	01/06/75	C-UNAUTH USE MV D-CONVICTED-03/10/75 FINE-\$50
NYUSM0200 USM BROOKLYN, NY	TESTA, PATRICK LOUIS	12/15/80	C-ODOMETER ROLLBACK-ARREST CHARGE C-INTERSTATE TRANSP OF FRAUDULENTLY ACQ MONEY D-CONVICTED-02/20/81 CONFINEMENT-1Y PROBATION-5Y PROBATION-12/11/81
CONTINUED NEXT PAGE			
90244-25705			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

PAGE

2

06/24/82

Use of the following FBI record, NUMBER 993 954 K7 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
CONTINUED FROM PREVIOUS PAGE			
FBI INTERNAL COPY NYFBIQU00 FBI BROOKLYN-QUEENS REGO PARK, NY			FLASH EXPIRES-12/10/86

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

PAGE 3

06/24/82

Use of the following FBI record, NUMBER 993 954 K7 Is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
SPECIAL INFORMATION- SUBJECTS FINGERPRINT FILE DOES NOT CONTAIN A PHOTOGRAPH - HOWEVER, ONE MAY BE OBTAINED FROM NY0290000 COUNTY POLICE MINEOLA			

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/82

[redacted] a protected witness awaiting admittance to the Witness Relocation Program, was interviewed at a safe facility in New Jersey, in the presence of Special Agents (SAs) [redacted] and [redacted] of the Red Bank RA, by SA [redacted] and [redacted] [redacted] New York City Police Department.

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[redacted] advised that he first became acquainted with ANTHONY GAGGI and ROY DE MEO in [redacted]. This came about as a result of [redacted] getting into the [redacted].

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b7C

[redacted] was introduced to [redacted] also known as [redacted] who [redacted] in the vicinity of [redacted] which dealt in [redacted]. [redacted] was introduced to [redacted] by [redacted]. [redacted] were both in the crew of [redacted] and at the time of the introduction were not aware of the GAGGI, DE MEO connection.

b6
b7C
b7D

The business arrangement with [redacted] went as follows: [redacted] would contract out the [redacted] of [redacted] to [redacted] and [redacted] did not know the actual contract price but he knew that [redacted] per week to be divided. Of the [redacted] they would have to pay [redacted]. The [redacted] was done at a [redacted] in [redacted] which was [redacted] behind the [redacted]. These [redacted] when completed would wholesale for [redacted] and retail for [redacted] each. In addition to his [redacted] per week, [redacted] used to have [redacted] borrow money from [redacted]. We also borrowed from ROY and NINO and paid one point.

b6
b7C
b7D

The [redacted] was transported down to Bricktown from [redacted] [redacted] who lived in Brooklyn. He would then pick up the [redacted]

Investigation on 4/30/82 at Red Bank, New Jersey File # BQ183A-2016 -154

by SA [redacted] /djc Date dictated 5/6/82

b6
b7C

BQ 183A-2016

[redacted] and return them to New York. It was in this connection that [redacted] first learned about GAGGI and DE MEO. Apparently [redacted]

[redacted] ROY DE MEO his partner, for some strong arm tactics. [redacted] by this time had heard that DE MEO was the "Muscle" in the [redacted]

[redacted] advised that the [redacted] were [redacted]

[redacted] used to deal with [redacted] who was partners with GAGGI and DE MEO.

[redacted] advised that when GAGGI [redacted]

[redacted] became friendly with [redacted] as a result of the business and enjoyed his company, socially. [redacted]

[redacted] advised that approximately one week before [redacted] saw him in New York. [redacted] told him that he looked terrible. [redacted] replied that [redacted]. When [redacted] returned to [redacted]

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b7C
b7D

b6
b7C
b7D

BQ 183A-2016

[redacted] told [redacted]

b6
b7C
b7D

Approximately two weeks later, possibly sooner, [redacted] approached [redacted] before [redacted] was going to [redacted]

[redacted] asked, what's going on and [redacted] replied, he shouldn't have talked so much, he didn't do the right thing.

Later that same day [redacted] told [redacted] that [redacted]

b6
b7C
b7D

A couple of days later, [redacted] told [redacted] that they [redacted] out where he lived and where he used to settle up with ROY.

[redacted] advised that GAGGI and DE MEO are still in the [redacted] and doing [redacted] in Lower Manhattan.

Shortly before [redacted], [redacted] accompanied him to a bar on Monroe Street to pay off two [redacted] had been mixed up in a few years previous. The victim was an [redacted] (phonetic). [redacted] gave an envelope to [redacted] which contained [redacted] [redacted] were seated at a table in the rear on the left [redacted]

b6
b7C

He describes the [redacted]

BQ183A-2016

as being both big Irish guys. [redacted] had been hiding out in [redacted]

b6
b7C
b7D

Regarding an incident that occurred the day after [redacted] homicides at the "In Crowd Social Club" 117 Mulberry Street, New York City, [redacted] advised as follows:

[redacted] was with [redacted] at the club sometime between [redacted] when [redacted]

b6
b7C
b7D

that this incident occurred approximately two months before he was going to jail.

Regarding another homicide, which occurred sometime between May and June of 1980 in Long Island, [redacted] advised as follows:

b6
b7C
b7D

b6
b7C
b7D
Outside the Scope

BQ 183A-2016

Outside the Scope

b6

b7C

b7D

No further questions were asked or information furnished at this time and the interview was terminated.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

FM BROOKLYN-QUEENS (183A-2016) (BQ-5)

TO NEWARK (92A-4673) (ROUTINE)

ATTN: RED BANK RA

BT

UNCLAS

ALBERT ROY DEMEO; RICO (A); OO:BQ

REBQTEL TO NEWARK, DATED MAY 28, 1982.

ON JUNE 3, 1982, STRIKE FORCE CHIEF, WALTER MACK, SDNY,

INTERVIEWED TWO FEDERAL WITNESSES, [REDACTED] AND [REDACTED]

[REDACTED] AT RED BANK, NJ. IT IS ATTORNEY MACK'S OPINION THAT BOTH WITNESSES POSSESS VALUABLE INFORMATION PERTAINING TO PORNOGRAPHY AND PROSTITUTION BUSINESS IN BRICKTOWN, NJ, INVOLVING [REDACTED], ROY DEMEO (GAMBINO ACTING CAPO), AND ANTHONY GAGGI (GAMBINO CAPO).

[REDACTED] ALSO POSSESSES INFORMATION PERTAINING TO THREE HOMICIDES BELIEVED TO BE COMMITTED BY DEMEO AND GAGGI.

1-BROOKLYN-QUEENS
 1-SUPV. BQ-5
 AHR:kxp
 (2)

183A-2016-155

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 7 1982	
[REDACTED]	

Approved: _____

RTB/AB

Transmitted _____

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(Time)

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FBI

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS

ATTORNEY MACK INTENDS TO PLACE BOTH WITNESSES BEFORE FGJ IN THE NEAR FUTURE. IN PREPARATION FOR FGJ APPEARANCE, THE FOLLOWING RECORDS ARE REQUESTED TO ASSIST IN BETTER ESTABLISHING A TIME FRAME OF EVENTS FROM 1970 THROUGH 1980:

b6
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b6
b7C
b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

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☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 6/10/82

FM BROOKLYN-QUEENS (183A-2016)

TO DIRECTOR, PRIORITY

ATTN: [REDACTED] ORGANIZED CRIME SECTION

NEW YORK (ATTN: ASAC [REDACTED]) PRIORITY

BT

U N C L A S

ALBERT ROY DE MEO; RICO (A); (OO: BQ).

CAPTIONED INVESTIGATION TARGETTED AGAINST GAMBINO CAPO, ROY DE MEO, IS A JOINT EFFORT BY FBI/NYCPD THROUGH SPECIAL TASK FORCE HEADED BY STRIKE FORCE CHIEF, WALTER MACK, EDNY. PREDICATES IN RICO CHARGES ARE: PORNOGRAPHY; PROSTITUTION; ITSP; NARCOTICS AND MURDER.

NYCPD ARRESTED TWO (2) MEMBERS OF THE DE MEO CREW ON JUNE 5, 1982, WHO ARE NOW COOPERATING AND IN PROCESS OF BECOMING FEDERAL WITNESSES. INDIVIDUALS DESCRIBED AS FOLLOWS:

1. [REDACTED]

1-SUPERVISOR (BQ-5)

1-BROOKLYN-QUEENS

AHR:nmg

(2)

nmg

Approved: RTB/

Transmitted

(Number)

(Time)

183-2016-156

10-2355

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SERIALIZED	FILED
JUN 11 1982	

[REDACTED]

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b7Cb6
b7C
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b7C

FBI

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☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S 183A-2016

ROBBERY

2. [] DATE OF BIRTH: [] ARRESTED BY

[] WITH POSSESSION
OF A DANGEROUS WEAPON; BOND SET AT \$50,000.00

BOTH SUBJECTS WERE SUBSEQUENTLY REMANDED TO THE CUSTODY OF
WALTER MACK AND HOUSED AT THE MCC.

DURING DEBRIEFING TO DATE BY NYCPD, MEMBERS OF THE TAKS FORCE,
[] HAVE GIVEN DETAILED INFORMATION PERTAINING TO
NUMEROUS GANGLAND HITS, PERFORMED BY THE DE MEO CREW, INCLUDING THE
EPOLITTO DOUBLE HOMICIDE IN 1979 BY DE MEO AND GAMBINO CAPO
ANTHONY GAGGI, THE KILLING OF WITNESS TO THE "HIT" PATRICK PENNY,
PERFORMED BY DE MEO. IN ADDITION, [] GAVE DETAILS OF []
[] IN THE PRESENCE OF
SEVERAL CREW MEMBERS, []

[]
ALSO, FOR THE INFORMATION OF THE BUREAU, DE MEO IN TWO SEPARATE
OCCASIONS MENTIONED TO [] THAT []
[] HE SUPPOSEDLY UTILIZED THIS INDIVIDUAL TO OBTAIN
THE IDENTITY OF INFORMANTS. HE ALSO INDICATED THAT HE WAS PAYING

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

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☐ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE U N C L A S (183A-2016)

OFF" [REDACTED]. [REDACTED] INTERPRETED THE WORD "FED"
 TO ONLY MEAN AN FBI AGENT. [REDACTED] RECEIVED THIS INFORMATION,

[REDACTED]
 ON JUNE 7, 1982, WHEN [REDACTED] HE WAS
 IMMEDIATELY APPROACHED BY [REDACTED], AN
 INMATE, WHO INTRODUCED HIMSELF AND SAID THAT ROY WAS ARRANGING TO
 TO TAKE CARE OF EVERYTHING. [REDACTED] THEN INTRODUCED [REDACTED] TO [REDACTED]
 [REDACTED], GAMBINO SOLDIER, [REDACTED]
 ADVISED THAT HE HEARD THAT [REDACTED] IS "GOOD PEOPLE" AND THAT HE WOULD
 LOOK OUT FOR HIM. [REDACTED] THEN INSTRUCTED GUARD TO PLACE [REDACTED]

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[REDACTED]
 LATER THAT SAME DAY, [REDACTED] WAS VISITED BY [REDACTED],
 WHO TOLD HIM THAT HE HAD BEEN RETAINED BY DE MEO AND [REDACTED]
 TO REPRESENT HIM. [REDACTED]

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 b7D

[REDACTED] HE
 FURTHER TOLD [REDACTED] THAT DE MEO SAID THAT HE WOULD TAKE CARE OF
 EVERYTHING OUTSIDE, AND [REDACTED] THEN SAID WE TAKE CARE OF OUR OWN.
 [REDACTED] STATED THAT THIS MEANS THAT DE MEO WILL KILL ANY WITNESSES
 INVOLVED IN [REDACTED] WHICH INCLUDES [REDACTED].

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR U N C L A Z S (183A-2016)

[] THEN CONCLUDED BY TELLING [] THAT DE MEO SAID [] [] INTERPRETED THAT TO MEAN THAT DE MEO WOULD GRAB [] DOES THE WRONG THING.

[] ADVISED THAT AS OF ONE (1) YEAR AGO, DE MEO CLAIMS TO HAVE PERSONALLY KILLED NUMEROUS VICTIMS. IN ADDITION, THE CREW KILLED OVER FORTY PEOPLE DURING THE THREE YEARS THAT

[] WAS WITH THEM. HE ALSO STATED THAT DE MEO HAD STATED ON NUMEROUS OCCASIONS THAT "PAUL" CASTELLANO (BOSS OF THE GAMBINO LCN FAMILY) REGARDS HIM AS HIS BEST "HIT" MAN.

ATTORNEY WALTER MACK HAS SPONSORED []

[] THE AFOREMENTIONED INFORMATION IS SET FORTH TO CORROBBRATE THE OPINION OF ATTORNEY MACK, THAT IN VIEW OF THE "HEINOUS" NATURE OF ROY DE MEO, HOWEVER, IT IS THE OPINION OF THE FBI THAT A SERIOUS THREAT TO THEIR LIVES CURRENTLY EXISTS.

IT IS NOTED THAT AN ARTICLE REGARDING THE RECOVERY OF THE BODY OF JOE SCORNY APPEARED IN THE JUNE 10, 1982 EDITION OF THE NEW YORK DAILY NEWS. THUS, DE MEO IS NOW ACUTELY AWARE THAT [] IS COOPERATING.

BT

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Long Island Newsday

Date: 6/10/82

Edition: AM

Title: Albert Roy De Meo

Character: RICO
or
Classification: (183A-2016)

Submitting Office: BQ WRA

Indexing:

Newsday 6/10/82

Informer Leads FBI to 3 Bodies In Theft Probe

By Jim O'Neill
and Dennis Hevesi

Center Moriches — The badly decomposed body of a man was found, weighted down with cement in a 55-gallon oil drum, near the shoreline at the south end of Union Avenue here yesterday. Sources close to the investigation said the grisly discovery was made as an informant led law-enforcement officials on a tour of sites at which he said they would find at least 14 bodies.

The bodies of two women — one identified as Constance Burke, a federal informant, and the other unidentified — were found in Canarsie and in New Jersey during the tour.

All the killings, according to various law-enforcement sources, were connected to a nationwide probe of an auto-theft ring. The sources said the most recent phase of the probe started two weeks ago and was the most intensive homicide investigation in which federal authorities have been involved in a decade.

They said New York City police went to Fort Lauderdale, Fla., Saturday to pick up Bernard Barton Hunwick, 37, described by police as "one of the biggest

hit men in the nation." Hunwick, the police said, may be the leader of a murder-for-hire ring responsible for as many as 300 killings. He has been charged with murder, kidnaping, attempted murder and armed robbery. Sources said they could not positively identify the informant as Hunwick.

The body found in Center Moriches had been in the drum for four years, the sources said. The informant has told officials that the bodies of the 14 murder victims — often cut into pieces — have been disposed of in oil drums and swimming-pool liners.

The informant has been held at a federal military installation in the metropolitan area, the sources said. The investigation involves police from New York City, New Jersey, Florida, the FBI, the U.S. attorney's office and Suffolk County.

The federal authorities, who do not normally investigate murders, took over the investigation because the car thefts and the killings involved the crossing of state lines. Suffolk County homicide detectives were told to refer all inquiries to Assistant U.S. Attorney Walter Mack in the Southern District of New York.

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183-2016 157

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JUN 11 1982	
FBI - BQ	

(Mount Clipping in Space Below)

DAILY NEWS

6/10/82 P.16

Body found in oil drum

A 55-gallon, cement-filled oil drum with a man's body was recovered by New York City police scuba divers yesterday from Center Moriches Bay in Suffolk County, law enforcement sources said.

The cops and representatives of the U.S. attorney's office in Manhattan hauled the drum from six feet of water at the Union Ave. dock. It was taken to the county medical examiner's office in Hauppauge, the sources said. The body was expected to be removed tomorrow and an autopsy performed.

—Edward Kirkman

(Indicate page, name of newspaper, city and state.)

NY Daily News

Date:

6/10/82

Edition:

Morning

Title:

Albert Roy DeMeco

Character:

RICO

or

Classification: (1834-2016)

Submitting Office:

BQ MRA

Indexing:

183-2016 158

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JUN 11 1982	
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NEW YORK POST, FRIDAY, JUNE 11, 1982

*** 3

HOOD BARES GRISLY TRAIL OF CORPSES

AN UNDERWORLD informant is leading federal agents here on a ghoulish trail that could uncover the decaying bodies of up to eight mob rubout victims, some who apparently double-crossed a nationwide car theft ring.

The informant was described as Brooklyn hood involved in several killings by the Gambino crime family.

One of the victims is an unidentified man found late Wednesday in a 55-gallon oil drum sunk off Long Island.

Earlier reports of two other victims could not be linked to the recently arrested Gambino associate who was picked up on a robbery charge.

Many of the murders, sources said, are connected to a nationwide auto-theft ring that has sold luxury cars from New York to Los Angeles.

The informant claimed that some of the victims were dismembered and stuffed into oil drums and swimming pool liners.

The skeleton of a man was found in Center Moriches, buried under cement in the oil drum. Authorities estimate the drum was dropped in the bay about four years ago.

The body of Constance Burke, 33, an executive secretary from Brooklyn, was found floating off the Canarsie Pier.

But a brother of Miss Burke last night denied his late sister had anything to do with a stolen auto ring.

According to earlier published reports, the body of a New Jersey woman was also found with the help of the informant.

Law enforcement sources said the informant took part in the contract killing of Patrick Penny, 21, who witnessed the gangland slayings of two Gambino family mobsters two years ago.



CONSTANCE BURKE
Body found floating in Canarsie.

By JERRY CAPECI,
PHILIP MESSING
& SAM ROSENBOHN

The informant was described as "not the shooter" in the Penny killing.

Penny was executed by a gunman who fired nine bullets as he sat in a parked van outside a Sheepshead Bay bar May 13, 1980.

The hood is now cooperating in a federal grand jury investigation into the auto theft ring.

Asst. U.S. Attorney Walter Mack, who is spearheading the joint investigation by the Dept. of Labor, the FBI and city police, declined to comment about the sensitive case.

Post sources declined to identify the informant.

"It's a very, very touchy case," said one law enforcement official.

Penny, a small-time burglar, witnessed the

gangland-style slaying of James Eppolito and his son, James A.

The Eppolitos were reportedly ordered killed by superiors in the Gambino family after the son was photographed with former First Lady Rosalynn Carter at a Unicef fundraiser in 1979.

The double murder was carried out Oct. 1, 1979. Cops said the Eppolitos were killed because the son had brought too much attention to the crime family by boasting about the Carter picture.

Penny testified he "heard shots" and saw reputed Brooklyn mobsters Anthony Gaggi and Peter Piacenti get out of the Eppolitos' parked car and calmly walk off.

The jury acquitted both defendants of the murder charges but Gaggi was convicted of assaulting an off-duty cop in a shootout moments after the killings.

(Indicate page, name of newspaper, city and state.)

Date:
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

183-2016-159

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FBI - BQ	

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TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS
Date 6/15/82

FM BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)
TO DIRECTOR PRIORITY ✓
ATTN: UNIT CHIEF [REDACTED], ORGANIZED CRIME SECTION

NEW YORK PRIORITY

ATTN: ASAC [REDACTED]

BT

UNCLAS

ROY ALBERT DE MEO; RICO (A); OO: BROOKLYN-QUEENS

RE BROOKLYN-QUEENS TEL TO BUREAU, DATED JUNE 10, 1982.

THE FOLLOWING INFORMATION REGARDING DE MEO CREW HOMICIDES IS
SET FORTH FOR THE BUREAU AND IS BEING PROVIDED BY [REDACTED]
COOPERATING WITNESS WHO IS CANDIDATE FOR FEDERAL PROTECTION PROGRAM.

[REDACTED] IS PROVIDING DETAILED INFORMATION ON THE FOLLOWING
HOMICIDES:

VICTIM

L. ANDRE KATZ

DATE

1972

KILLERS

JOE TESTA
183-2016 / 160
SEARCHED INDEXED
SERIALIZED FILED

BQ JUN 15 1982

1 - BROOKLYN-QUEENS
1 - SUPV. BQ-5

AHR:mlh
(2)

Approved: RTB/2R

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS BQ 183A-2016

2. JOE SCORNEY 1978

 RICHIE DI NAME

b6
 b7C
 b7D

3. DANNY (LNU) *Scaturo* 1979

DOUBLE HOMICIDE

 ROY DE MEO

4. CHARLIE (LNU) *Mongitore* 1979

*ROY DE MEO

5. JAMES EPPOLITO, SR. 1979

DOUBLE HOMICIDE

 *ROY DE MEO

b6
 b7C
 b7D

6. JAMES EPPOLITO, JR. 1979

 *ROY DE MEO

ANTHONY GAGGI

7. RONALD FALCARO 1979

*ROY DE MEO

DOUBLE HOMICIDE

 FREDDY DI NAME

b6
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8. KHALED DAOUD 1979

9. CHRIS ROSENBERG 1979

*ROY DE MEO

Approved: _____

Transmitted _____
 (Number) (Time)

Per _____

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CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE

UNCLAS

(BQ 183A-2016)

10. PATRICK PENNY

1980

 *ROY DE MEO

 b6
 b7C
 b7D

11. TWO (2) UNKNOWN

1981

RICHIE DI NAME

*ROY DE MEO

12. NUDE BODIES - WITH

HEAD WOUNDS

(POSSIBLY BONANNO MEMBERS

TRINCHERA AND GIACONE)

13. JERRY CARAMASEMO'S

(NO DATE)

*FREDDY DI NAME

UNCLE

PAUL PINTO

14. BLACK MALE

(NO DATE)

*FREDDY DI NAME

MAINTENANCE WORKER

AT FREDDY DI NAME'S

GARAGE

* - SHOOTER

SURVEILLANCES CONDUCTED BY FBI AND NYCPD INDICATE THAT THE
 ENTIRE DE MEO CREW HAS BEEN IN HIDING SINCE FRIDAY, JUNE 11, 1982.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
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CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR UNCLAS (BQ 183A-2016)

THIS IS INTERPRETED TO MEAN THAT DE MEO IS FEARFUL OF BEING "HIT" ON ORDERS FROM PAUL CASTELLANO, BOSS OF THE GAMBINO LCN FAMILY. DE MEO IS THE ONLY LINK THAT CAN TIE CASTELLANO INTO THE OPERATION.

STRIKE FORCE CHIEF, WALTER MACK, SDNY, IS IN PROCESS OF DRAFTING MAIL FRAUD CHARGES REGARDING DE MEO CREW. PURPOSE OF THESE WARRANTS IS TO MAKE SELECTIVE ARRESTS IN EFFORT TO SOLICIT COOPERATION.

ON JUNE 10, 1982, MEMBERS OF THE BROOKLYN DISTRICT ATTORNEY'S OFFICE WERE APPRISED OF THE [REDACTED] INFORMATION AND HAVE REOPENED THE EPPOLITO - PENNY HOMICIDE CASES.

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

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☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

6/29/82

002

FM BROOKLYN-QUEENS (183A-2016) (BQ-5)

TO NEWARK (92A-4673)

ATTN: RED BANK RA

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

ROY ALBERT DEMEO; RICO (A); OO:BQ

REBQTEL TO NEWARK, DATED JUNE 7, 1982.

FOR INFORMATION NEWARK DIVISION, [REDACTED]

[REDACTED] OF THE DEMEO CREW ON [REDACTED] WHO ARE NOW
COOPERATING AND IN PROCESS OF BECOMING FEDERAL WITNESSES.

INDIVIDUALS DESCRIBED AS FOLLOWS:

1. [REDACTED] DATE OF BIRTH: [REDACTED]

ARRESTED ON [REDACTED]

2. [REDACTED] DATE OF BIRTH: [REDACTED]

ARRESTED BY NYCPD ON [REDACTED]

1-BROOKLYN-QUEENS
1-SUPV. BQ-5
AHR:kxp
(2)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

JUN 30 1982

Approved: [Signature]

Transmitted [Signature]

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FBI

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS

\$50,000.00.

BOTH SUBJECTS WERE SUBSEQUENTLY REMANDED TO THE CUSTODY OF
 WALTER MACK AND HOUSED AT THE MCC.

DURING DEBRIEFING TO DATE BY NYCPD, MEMBERS OF THE TASK
 FORCE, [REDACTED] HAVE GIVEN DETAILED INFORMATION PER-
 TAINING TO NUMEROUS GANGLAND HITS, PERFORMED BY THE DEMEO
 CREW, [REDACTED] BY

DEMEO AND GAMBINO CAPO ANTHONY GAGGI, [REDACTED]

[REDACTED] PERFORMED BY DEMEO. IN ADDITION,

[REDACTED] GAVE DETAILS OF "HIT" ON [REDACTED]

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ALSO, FOR THE INFORMATION OF NEWARK, DEMEO IN TWO
 SEPARATE OCCASIONS MENTIONED TO [REDACTED] THAT [REDACTED]

[REDACTED] HE SUPPOSEDLY UTILIZED

THIS INDIVIDUAL TO OBTAIN THE IDENTITY OF INFORMANTS. HE
 ALSO INDICATED THAT HE [REDACTED]

[REDACTED] INTERPRETED THE WORD [REDACTED] TO ONLY MEAN AN

[REDACTED] RECEIVED THIS INFORMATION, FEBRUARY, 1980.

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE UNCLAS

ON _____ HE WAS
 IMMEDIATELY APPROACHED BY _____ WHO INTRO-
 DUCED HIMSELF AND SAID THAT ROY WAS ARRANGING TO TAKE CARE
 OF EVERYTHING. _____ THEN INTRODUCED _____ TO _____
 _____ GAMBINO SOLDIER, _____
 _____ ADVISED THAT HE HEARD THAT _____ IS "GOOD PEOPLE" AND
 THAT HE WOULD LOOK OUT FOR HIM. _____ THEN INSTRUCTED
 GUARD TO PLACE _____ IN THE "WHITE" SECTION AND TO MAKE SURE
 THAT _____ GETS ANYTHING HE NEEDS.

LATER THAT SAME DAY, _____ WAS VISITED BY _____
 WHO TOLD HIM THAT HE HAD BEEN RETAINED BY DEMEO AND _____
 TO REPRESENT HIM. _____

_____ HE FURTHER TOLD _____ THAT DEMEO SAID THAT HE WOULD TAKE
 CARE OF EVERYTHING OUTSIDE, AND _____ THEN SAID WE TAKE CARE
 OF OUR OWN. _____ STATED THAT THIS MEANS THAT DEMEO WILL
 KILL ANY WITNESSES _____, WHICH INCLUDED
 _____.

_____ THEN CONCLUDED BY TELLING _____ THAT DEMEO
 SAID _____ INTERPRETED THAT TO MEAN

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR UNCLAS

DEMEO WOULD [REDACTED] DOES THE WRONG THING.

[REDACTED] ADVISED THAT AS OF ONE YEAR AGO, DEMEO CLAIMS TO HAVE PERSONALLY KILLED NUMEROUS VICTIMS. IN ADDITION, THE CREW KILLED OVER FORTY PEOPLE DURING THE THREE YEARS THAT [REDACTED] WAS WITH THEM. HE ALSO STATED THAT DEMEO HAD STATED ON NUMEROUS OCCASIONS THAT "PAUL" CASTELLANO (BOSS OF THE GAMBINO LCN FAMILY) REGARDS HIM AS HIS BEST "HIT" MAN.

ATTORNEY WALTER MACK HAS SPONSORED [REDACTED]

AND [REDACTED] THE
AFOREMENTIONED INFORMATION IS SET FORTH TO CORROBORATE THE
OPINION OF ATTORNEY MACK, THAT IN VIEW OF THE "HEINOUS" NATURE
OF ROY DEMEO, HOWEVER, IT IS THE OPINION OF THE FBI THAT A
SERIOUS THREAT TO THEIR LIVES CURRENTLY EXISTS.

IT IS NOTED THAT AN ARTICLE REGARDING THE RECOVERY OF THE

[REDACTED]
THE NEW YORK DAILY NEWS. THUS, DEMEO IS NOW ACUTELY AWARE
THAT [REDACTED]

[REDACTED] IS PROVIDING DETAILED INFORMATION ON THE FOLLOWING
HOMICIDES:

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b7C
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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FIVE UNCLAS

VICTIM

DATE

KILLERS

1. ANDRE KATZ

1972

2. JOE SCORNEY

1978

RICHEL DI NAME

3. DANNY (LNU)

1979

DOUBLE HOMICIDE

ROY DEMEO

4. CHARLIE (LNU)

1979

*ROY DEMEO

5. JAMES EPPOLITO, SR.

1979

*ROY DEMEO

DOUBLE HOMICIDE

6. JAMES EPPOLITO, JR.

1979

*ROY DEMEO

ANTHONY GAGGI

7. RONALD FALCARO

1979

*ROY DEMEO

DOUBLE HOMICIDE

VITO ARENA

b6
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(Time)

Per _____

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PRECEDENCE:

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☐ Routine

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Date _____

PAGE SIX UNCLAS

FREDDY DI NAME

8. KHALED DAOUD 1979

9. CHRIS ROSENBERG 1979

*ROY DEMEO

10. PATRICK PENNY 1980

*ROY DEMEO

RICHIE DI NAME

11. TWO (2) UNKNOWN 1981

*ROY DEMEO

12. NUDE BODIES - WITH

HEAD WOUNDS

(POSSIBLY BONANNO MEMBERS

TRINCHERA AND GIACONE)

13. JERRY CARAMASEMO'S (NO DATE)

UNCLE

*FREDDY DI NAME

14. BLACK MALE (NO DATE)

*FREDDY DI NAME

MAINTENANCE WORKER

AT FREDDY DI NAME'S

GARAGE

* - SHOOTER

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b7C
b7D

Approved: _____

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(Time)

Per _____

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PRECEDENCE:

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Date _____

003

FM BROOKLYN-QUEENS (183A-2016) (BQ-5)

TO NEWARK (92A-4673)

ATTN: RED BANK RA

BT

UNCLAS

FINAL SECTION OF TWO SECTIONS

ROY ALBERT DEMEO; RICO (A); OO:BQ

SURVEILLANCES CONDUCTED BY FBI AND NYCPD INDICATE THAT
 THE ENTIRE DEMEO CREW HAS BEEN IN HIDING SINCE FRIDAY,
 JUNE 11, 1982.

THIS IS INTERPRETED TO MEAN THAT DEMEO IS FEARFUL OF
 BEING "HIT" ON ORDERS FROM PAUL CASTELLANO, BOSS OF THE
 GAMBINO LCN FAMILY. DEMEO IS THE ONLY LINK THAT CAN TIE
 CASTELLANO INTO THE OPERATION.

STRIKE FORCE CHIEF, WALTER MACK, SDNY, IS IN PROCESS
 OF DRAFTING MAIL FRAUD CHARGES REGARDING DEMEO CREW. PURPOSE
 OF THESE WARRANTS IS TO MAKE SELECTIVE ARRESTS IN EFFORT
 TO SOLICIT COOPERATION.

183A-2016/61

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 30 1982	

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FBI - BQ

Approved: _____

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(Time)

Per _____

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Date _____

PAGE TWO UNCLAS

ON JUNE 10, 1982, MEMBERS OF THE BROOKLYN DISTRICT ATTORNEY'S OFFICE WERE APPRISED OF THE INFORMATION AND HAVE REOPENED THE EPPOLITO - PENNY HOMICIDE CASES.

b6
b7C
b7D

BT

Lead Newark Dir.
at Red Bank, NJ

Contact sources in the Bricktown, NJ area re possible whereabouts of DeMeo and his crew.

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

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PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 7/2/82

FM BROOKLYN-QUEENS (183A-2016) (BQ-5)

TO NEWARK (92A-4673) ROUTINE

ATTN: RED BANK RA

BT

U N C L A S

ROY ALBERT DE MEO; RICO (A); OO:BQ.

REBQTEL TO NEWARK, DATED JUNE 30, 1982. (

FOR INFORMATION OF NEWARK, LEADS IN REFERENCED TELETYPE
INADVERTENTLY OMITTED. THE FOLLOWING LEADS SET FORTH FOR
RED BANK RA:

LEADS

NEWARK

AT RED BANK, NEW JERSEY. CONTACT LOGICAL SOURCES IN
BRICKTOWN AREA FOR POSSIBLE INFORMATION REGARDING THE WHEREABOUTS
OF THE DE MEO CREW.

① - BQMRA
1 - SUPV. BQ-5

AHR:uhw *Uhw*
(2)

183-2016-163
SEARCHED INDEXED
SERIALIZED FILED

JUL 2 1982

Approved: *RTB/JP*

Transmitted

(Number)

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(Time)

1850

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Per

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Date _____

PAGE TWO U N C L A S

2. COMPLETE ARRANGEMENTS FOR BQ AGENT AND NYCPD
(INTERNAL AFFAIRS DETECTIVES) TO DEBRIEF [] ON
JULY 12, 1982, AT RED BANK, NEW JERSEY.

3. CONTINUE TO GATHER ALL RECORDS WHICH MAY HELP
[] TO BETTER ESTABLISH CHRONOLOGY OF EVENTS BEFORE FGJ
APPEARANCE IN SDNY.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
7/8/82

1

[redacted] was contacted by Special Agent (SA)
[redacted] at her residence, [redacted]
[redacted] and advised as follows:

b6
b7C

Her husband, [redacted] was not home right now, but
would be home later today. [redacted] said she would have her
husband call SA [redacted] when he came home. When asked if her
husband was still living at home, she responded, definitely yes.

b6
b7C

No further discussion took place and SA [redacted] departed
the area.

Interviewed on 7/1/82 at [redacted] New York File # BQ 183A-2016

By SA [redacted] /mlh

Date Dictated 7/6/82

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contents are not to be distributed outside your agency.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
6/24/82

1

[redacted] was reinterviewed by
Special Agent (SA) [redacted] at the office of Strike Force
Chief, WALTER MACK, Southern District of New York (SDNY), and
advised as follows:

b6
b7C
b7D

After thinking over the discussions he had had with ROY
DE MEO concerning [redacted]
[redacted]

b6
b7CDE MEO probably used [redacted]
[redacted]

He also
intimidated members of the ring so that they would be afraid to
talk with FBI if they were ever caught because he (DE MEO) would
find out they were talking and he would kill them.

b6
b7C
b7D

[redacted] advised that after thinking the whole thing over,
since first interview, he was fairly certain that DE MEO did not
have a "Fed" on the pad.

Interviewed on 6/17/82 at New York, New York File # BQ 183A-2016 /65

By SA [redacted] /mlh

Date Dictated 6/21/82

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/4/82

1

b6
b7C
b7D

[redacted] was interviewed at a safe facility in New Jersey (NJ) on May 27, 1982 by Special Agent (SA) [redacted] and [redacted], and advised as follows:

b6
b7C

[Large redacted area]

b6
b7C
b7D
b3

Interviewed on 5/27/82 at Red Bank, New Jersey File # BQ 183A-2016 - 166

By SA [redacted] /mlh

Date Dictated 6/1/82

b6
b7C

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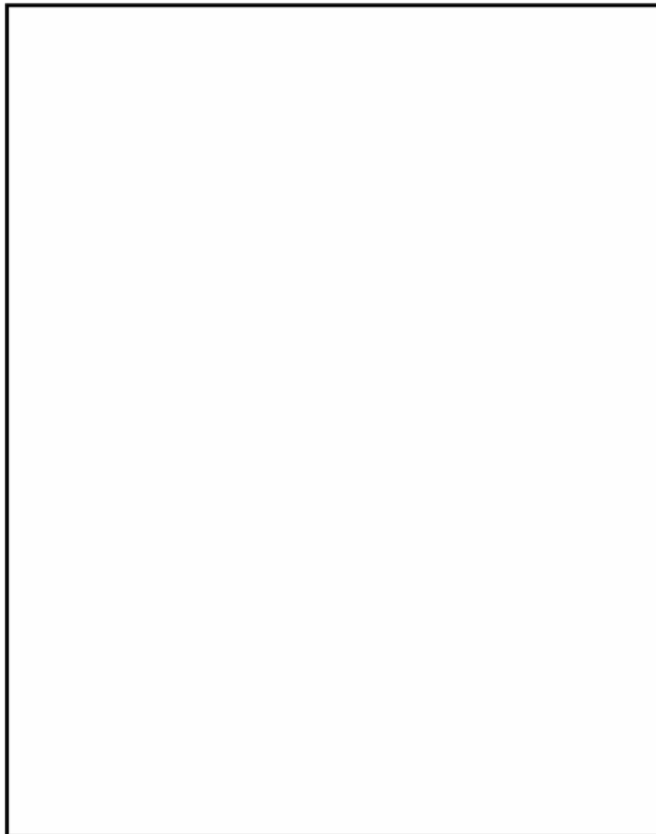
BQ 183A-2016

[redacted] advised that GAGGI had another business with [redacted]
[redacted]

b6
b7C
b7D

[redacted] identified the following La Cosa Nostra (LCN)
figures from photographs:

GENOVESE LCN Family



b6
b7C

GAMBINO LCN Family

[redacted]
ROY DE MEO - Acting Capo.

BQ 183A-2016

ROBERT DI BERNARDO - Soldier.
ANTHONY GAGGI - Capo.

[REDACTED]

JOSEPH LA FORTE Sr - Capo

[REDACTED]

PAUL ROTHENBERG (deceased) - Associate.

b6
b7C

BONANNO LCN Family

[REDACTED]

COLOMBO LCN Family

[REDACTED]

DE CAVALCANTE LCN Family

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
7/20/82

1

[redacted] a protected witness, was interviewed at Red Bank, New Jersey (NJ) by Special Agent (SA) [redacted] and advised as follows:

In connection with his interview on April 30, 1982 with SA [redacted] [redacted] recalled the following:

The last time that he met with [redacted] he met with [redacted] that NINO and ROY had [redacted] if it would be alright for [redacted] to work with them. [redacted] explained that they might want [redacted] (GAGGI and DE MEO) [redacted] explained that he understood this to mean that [redacted] that he would help them but he would prefer not to get involved with them if it could be avoided. [redacted] advised that he [redacted]

It was shortly after this incident that [redacted]

b6
b7Cb6
b7C
b7Db6
b7C
b7D

Interviewed on 7/13/82 at Red Bank, New Jersey File # BQ 183A-2016 167
By SA [redacted] /mlh Date Dictated 7/16/82

b6
b7C

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PRECEDENCE:

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Date

7/22/82

FM BROOKLYN-QUEENS (183A-2016) (BQ-5)

TO NEWARK (92A-4673) (183A-1234) (ROUTINE)

ATTN: RED BANK RA

BT

UNCLAS

ROY ALBERT DEMEO; RICO (A); OO:BQ

RENKAIRTEL TO BQ, DATED JULY 8, 1982.

STRIKE FORCE CHIEF WALTER MACK, SDNY, ADVISED THIS
DATE THAT HE ANTICIPATES PLACING PROTECTED WITNESSES,

[REDACTED]

ATTORNEY MACK REQUESTS THAT BOTH [REDACTED]

BE AVAILABLE FOR PRE-TESTIMONY INTERVIEW ON AUGUST 13,
1982, AT RED BANK, NEW JERSEY.

LEAD

NEWARK

AT RED BANK, NEW JERSEY. 1. MAKE ARRANGEMENTS

FOR [REDACTED] TO BE INTERVIEWED 183-2016/69

1-BROOKLYN-QUEENS

1-SUPV. BQ-5

AR:kxp

(2)

OCIS

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JUL 22 1982

Approved: TLJ/SD

Transmitted

(Number)

(Time)

Per

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FBI

TRANSMIT VIA:

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☐ Facsimile
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PRECEDENCE:

☐ Immediate
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CLASSIFICATION:

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☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS

BY ATTORNEY MACK ON AUGUST 13, 1982.

2. ADVISE BOTH WITNESSES OF FGJ APPEARANCES ON

3.

4. ADVISE BQ IF ADVANCEMENT OF FUNDS NECESSARY FOR

TO TRAVEL TO NEW JERSEY.

BT

#

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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Memorandum

To : ~~XXX~~ BQMRA [] (P)

Date 7/22/82

b2
b7D

From : SA [] (BQ-9)

b6
b7C

Subject : []

b2
b7D

Dates of Contact 7/21/82	
File #s on which contacted (Use Titles if File #s not available)	Subjects Arrested
Roy Albert Demeo	Subjects Identified or Located
RICO	Convictions obtained (FBI or other)
183A-2016	Info Used in Search Warrant Aff.
	Info Used in Electronic Sur. Aff.
	Info Used in Obtaining Complaint/Info
	Merchandise Recovered
Purpose and results of contact	Economic Loss Prevented
- NEGATIVE	FBI Investigative matter(s) initiated
- POSITIVE	Informant info disseminated
- STATISTIC -	Number of Violent Acts Prevented
Description of Statistical Accomplishment	Title of Case
	File No

THIS FD-209 SERVES AS A CHANNELIZATION COVER SHEET ONLY.
IT IS NOT TO BE FILED IN ANY SUBSTANTIVE CASE FILE AND IS NOT TO
BE INCLUDED IN ANY REPORT. REMOVE PRIOR TO FILING ATTACHED INSERT
PERSONAL DATA

b2
b7D

[]
BQ 183A-2016 (RUFFELS BQ-5)

AJN:rrv
(2)

b6
b7C

AJN:rrv
1.

b2
b7D

On July 21, 1982, [] provided the following information to Special Agent []

b6
b7C

Source advised that [] is very well known to him. Source stated that [] is connected to members of the GAMBINO family and was partners with [] Bay, Brooklyn.

b6
b7C
b7D

Source stated that [] owns several homes and vehicles. He stated he believes [] although he also maintains []

b6
b7C
b7D

Source stated that [] but also owns a [] According to source, [] is now partners with a shylock named [] who resides in the Corona section of Queens and is described as a [] Source stated that [] just took over the [] located on [] and that [] between []

b6
b7C
b7D

Source further stated that [] has not left the New York City area inasmuch as source saw him on [] Source suggested if the FBI wished to know any further information regarding [] they should interview [] since source believes [] would tell the FBI anything they wish to know.

Source stated that he would arrange a meeting with [] for identification purposes.

ADMINISTRATIVE

HENRY "RICO" PASTORE was a subject of investigation entitled [] ET AL; RICO, 183-1546". PASTORE was arrested by the FBI on gun charges after dealing with Special Agent [] who was acting in an undercover capacity. PASTORE was subsequently found shot to death in a vehicle in the 61st Precinct, Brooklyn []. PASTORE was an associate of reputed GAMBINO members [] also known as []

b2
b6
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b6
b7C

b6
b7C
b7D

AJN:rrv

2.

Investigation by [REDACTED] determined that PASTORE was apparently one of the "hit" men who killed COLOMBO soldier JOSEPH PERAINO and an innocent bystander at Avenue W and Lake Street, Brooklyn, and it is believed that PASTORE was then murdered for "messing up" the hit.

b6
b7C

Information regarding GEORGE "KO" KAPLAN is also contained in 183-1546.

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

FBI

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☐ Routine

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☐ UNCLAS E F T O
☐ UNCLAS

Date 7/8/82

TO: SAC, BQMRA (183A-2016) (BQ 5)
 FROM: SAC, NEWARK (92A-4673) (P) (RRA)
 SUBJECT: ROY ALBERT DE MEO
 RICO (A)
 OO: BQ

Re: BQMRA teletype, dated 7/2/82, captioned as above.

The following items are being forwarded per request of Strike Force Chief, Southern District of New York, Ray Mack for the appearance and preparation of [REDACTED] before Federal Grand Jury, SDNY, pertaining to captioned matter. Items were furnished by [REDACTED]

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

b3
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2 - BQMRA (Enc. 12)
 2 - Newark
 EMK/djr
 (4)

183-2016-170

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NK 92A-4673

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12.



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Date 7/14/82

007

FM BROOKLYN-QUEENS (183A-2016) (BQ-5)

TO DIRECTOR (62-113932) (IMMEDIATE)

ATTN: ORGANIZED CRIME SECTION SUPV. [REDACTED]

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

OO:BQ; ROY ALBERT DEMEO, RICO (A), OO:BQ, BQFILE 183A-2016

REBQTEL TO DIRECTOR, DATED JUNE 10, 1982.

SYNOPSIS OF INVESTIGATION:

ROY DEMEO IS A CAPO IN THE GAMBINO LCN FAMILY AND CONTROLS A CREW OF 25 TO 30 SOLDIERS AND ASSOCIATES WHO ARE ENGAGED IN MURDER, STOLEN CARS, PORNOGRAPHY, PROSTITUTION, AND NARCOTICS.

DEMEO IS VERY CLOSE WITH ANTHONY GAGGI, CAPO IN THE GAMBINO FAMILY AND IS DEMEO'S ACCESS TO PAUL CASTELLANO, BOSS OF THE GAMBINO LCN FAMILY. [REDACTED] *and independent investigation*

of the
~~THE COVERAGE OF THE~~ GAMBINO FAMILY INDICATES THAT DEMEO IS PAUL CASTELLANO'S MOST TRUSTED AND PROLIFIC "HIT" MAN.

2 - BQMRA
1 - SUPV. BQ-5
AHR: kxp
(3)

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JUL 1 1982

Approved: TL5 (JBM)Transmitted HI

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☐ UNCLAS

Date _____

PAGE TWO UNCLAS

[REDACTED] BOTH SUBJECTS
 WERE ~~RELEASED~~ ^{REMANDED} TO THE CUSTODY OF WALTER MACK, CHIEF, STRIKE
 FORCE, SDNY, AND [REDACTED] BOTH SUB-
 JECTS WERE IN THE DEMEO CREW [REDACTED]
 AND [REDACTED] BECAME
 EXTREMELY CLOSE WITH DEMEO AND PARTICIPATED IN SEVERAL "HITS."

[REDACTED] BODIES BEING DISMEMBERED AT THE CREW'S
 CLUB IN THE CANARSIE SECTION OF BROOKLYN. IN SUMMARY, [REDACTED]
 IS PROVIDING DETAILED INFORMATION [REDACTED]

THIS INVESTIGATION IS A JOINT TASK FORCE EFFORT BY FBI
 AND NYCPD IN ^{concent} ~~CONNECTION~~ WITH SDNY STRIKE FORCE CHIEF, WALTER
 MACK, TO PROSECUTE ROY DEMEO AND HIS ASSOCIATES UNDER THE
 RICO STATUTE CHARGING ITSP AND MURDER.

TWO OTHER FEDERAL WITNESSES ARE ALSO COOPERATING IN
 THIS INVESTIGATION AND ARE BOTH CANDIDATES FOR THE WITNESS
 SECURITY PROGRAM THROUGH THE NEWARK DIVISION. THEY ARE
 [REDACTED] WHO ARE PROVIDING DE-
 Tailed INFORMATION ON [REDACTED]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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☐ UNCLAS

Date _____

PAGE THREE UNCLAS

ACTIVITIES OF DEMEO AND ANTHONY GAGGI IN BRICKTOWN, NJ.

[REDACTED] IS ALSO PROVIDING DETAILED INFORMATION ON THREE
 DEMEO-GAGGI HOMICIDES. BOTH WITNESSES ARE EXPECTED TO
 TESTIFY BEFORE FGJ IN THE SDNY SHORTLY.

THREAT ASSESSMENT:

ON JUNE 7, 1982, [REDACTED]

[REDACTED] A GAMBINO ASSOCIATE

WHO INTRODUCED [REDACTED]

GAMBINO SOLDIER,

[REDACTED] THAT DEMEO

HAD BEEN IN TOUCH WITH HIM AND THAT HE, [REDACTED] WOULD TAKE
 GOOD CARE OF HIM [REDACTED] ON BEHALF OF THE GAMBINO FAMILY.

[REDACTED] THEN INSTRUCTED THE "GUARD" TO PLACE [REDACTED] IN THE
 WHITE SECTION [REDACTED] AND TO GIVE HIM ANYTHING HE NEEDS.

LATER THE SAME DAY, [REDACTED] WAS VISITED BY AN [REDACTED]
 [REDACTED] WHO TOLD [REDACTED] THAT HE HAD BEEN RETAINED BY DEMEO
 AND [REDACTED] COLOMBO SOLDIER, AND CLOSE ASSOCIATE OF
 DEMEO'S, TO REPRESENT HIM. [REDACTED] ADVISED [REDACTED] TO TAKE THE
 FIFTH AMENDMENT IN THE GRAND JURY, AND THAT DEMEO WILL PAY
 ANY BAIL SET BY THE COURTS. [REDACTED] THEN TOLD [REDACTED] THAT
 DEMEO WILL TAKE CARE OF EVERYTHING OUTSIDE AND THAT HE

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Approved: _____

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☐ Routine

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☐ UNCLAS

Date _____

PAGE FOUR UNCLAS

SHOULD REMEMBER THAT WE TAKE CARE OF OUR OWN. [] STATED
 THAT THIS MEANS THAT DEMEO WILL KILL ANY WITNESSES WHO MAY
 TESTIFY AGAINST HIM, WHICH INCLUDES []

[] CONCLUDED THE MEETING BY TELLING [] THAT
 "ROY" []
 STATED THAT THIS MEANS THAT DEMEO []
 IF HE [] DOESN'T DO THE RIGHT THING.

AS A RESULT OF THESE CONVERSATIONS, [] HAVE

INTERIM PERIOD.

ON JUNE 16, 1982, INFORMATION WAS RECEIVED BY AUTHORITIES
 AT []

[] THIS WOULD NOT BE UNLIKE
 ROY DEMEO WHO, IN 1979, ACTUALLY ASSEMBLED HIS CREW WITH
 AUTOMATIC WEAPONS TO ASSAULT THE HOSPITAL THAT ANTHONY GAGGI
 WAS BEING HELD IN, AFTER HE HAD BEEN SHOT AT THE SCENE OF THE
 EPPOLITTO FATHER-SON HOMICIDE, BY POLICE.

[] THAT ROY DEMEO CLAIMS TO HAVE PERSONALLY

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 b7C
 b7D

b6
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 b7D

Approved: _____

Transmitted _____

(Number)

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FBI

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Date _____

PAGE FIVE UNCLAS

KILLED AS MANY AS 40 PEOPLE OVER THE LAST 10 YEARS AND THAT HIS CREW IS RESPONSIBLE FOR DOUBLE THAT NUMBER. THIS FIGURE CAN BE VERIFIED THROUGH INFORMANT REPORTS.

PERSONS WHO POSE A DIRECT THREAT TO ALL THREE CANDIDATES ARE:

NAME	DOB	FBI #
* PAUL CASTELLANO	2/26/15	824437
ANTHONY GAGGI	8/7/25	291593 B
ROY DEMEO	9/7/40	937116 G

RICHIE DINAME	9/10/54	NONE
FREDDY DINAME	12/19/40	496610D

PATTY TESTA	3/11/57	993954K7
-------------	---------	----------

* PAUL CASTELLANO, BOSS OF THE GAMBINO LCN FAMILY, COULD BE DIRECTLY IMPLICATED AS ORDERING SEVERAL "GANGLAND HITS" THROUGH ANTHONY GAGGI, WHO ACTS AS GO-BETWEEN FOR CASTELLANO

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE SIX UNCLAS

AND DEMEO. IF AT THE TIME OF THEIR ARREST, DEMEO OR GAGGI SHOULD COOPERATE, THEY COULD COMPROMISE PAUL CASTELLANO. THE POSSIBILITY ALSO EXISTS THAT DEMEO AND/OR GAGGI MAY

TO FURTHER ATTEST AS TO THE SERIOUSNESS OF THE SITUATION ,

THE ENTIRE DEMEO CREW HAS GONE INTO HIDING ~~AND~~ SURVEILLANCES BY FBI AND NYCPD AT COMMON HAUNTS AND RESIDENCES HAVE FAILED TO PRODUCE ANY KEY MEMBERS OF THE CREW WITH THE EXCEPTION OF ANTHONY GAGGI.

NUMEROUS SOURCES HAVE REPORTED DURING THIS TIME PERIOD THAT ROY DEMEO AND HIS ASSOCIATES ARE MAKING STRONG EFFORTS TO FIND A WAY TO ELIMINATE THEY HAVE ALSO REPORTED THAT DEMEO WOULD LIKE TO GAIN ^{Access} ~~ACCESS~~ TO IMMEDIATE FAMILY, AS A MEANS OF INTIMIDATION. GOVERNMENT ATTORNEY ^o _p

STRIKE FORCE CHIEF, WALTER MACK, SDNY, HAS PROPOSED

TO THE WITNESS SECURITY PROGRAM. ATTORNEY MACK HAS SPECIFICALLY INTERVIEWED

THAT

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date _____

008

FM BROOKLYN-QUEENS (183A-2016) (BQ-5)

TO DIRECTOR (62-113932) (IMMEDIATE)

ATTEN: ORGANIZED CRIME SECTION [REDACTED]

BT

UNCLAS

FINAL SECTION OF TWO SECTIONS

WSP, OO:BQ; ROY ALBERT DEMEO, RICO (A), OO:BQ, BQFILE 183A-2016

DEBRIEFING WITNESSES :

BOTH [REDACTED] HAVE BEEN THOROUGHLY DEBRIEFED BY FBI, NYCPD, AND ATTORNEY MACK, AND FULL STATEMENTS HAVE BEEN TAKEN REGARDING THEIR KNOWLEDGE AND PARTICIPATION IN CRIMINAL ACTIVITIES.

ADMINISTRATIVE DATA :

THE GAMBINO FAMILY HAS BEEN THE TARGET OF A TITLE III

 183A - 2016
 SEARCHED INDEXED
 SERIALIZED FILED

JUL 14 1982

FBI - BQ

Approved: _____

Transmitted

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(Time)

Per _____

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TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS

Date _____

PAGE TWO UNCLAS

INVESTIGATION DURING THE COURSE OF THESE RECENT DEVELOPMENTS, BY THE BQMRA. CONVERSATIONS HAVE BEEN MONITORED BETWEEN HIGH RANKING GAMBINO MEMBERS THAT VERIFY ESTIMATED "HITS" BY DEMEO AND HIS ASSOCIATES. CONCERN HAS ALSO BEEN EXPRESSED BY PAUL CASTELLANO THAT DEMEO POSES A REAL PROBLEM TO HIM AND THAT SOMETHING HAS TO BE DONE. THIS LENDS CREDENCE TO INFORMANT REPORTS THAT DEMEO IS DESPERATE AND WILL GO TO ANY EXTREME TO ELIMINATE [REDACTED] TO PREVENT THEIR TESTIMONY AGAINST HIM AND HIS CREW.

INFORMATION IDENTIFYING THE WITNESSES ⁶/₆

[REDACTED]

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Approved: _____

Transmitted _____
(Number)

(Time)

Per _____

NR0023 213105W

PP BG

DE NK

P 061850Z AUG 82

FM NEWARK (92K-4670) (P) (REBA)

TO BROOKLYN-YM-QUEENS (103A-2016) (BQ-5) (PRIORITY)

BT

UNCLAS E F I O

ROY ALBERT DE NEG; RICO - A; OO: BROOKLYN-QUEENS

RE: BROOKLYN-QUEENS TELETYPE TO NEWARK, DATED JULY 22, 1982.

ARRANGEMENTS MADE FOR APPEARANCE OF [REDACTED] AND

[REDACTED] FOR DEBRIEFING [REDACTED] AND APPEARANCE

FEDERAL GRAND JURY, SOUTHERN DISTRICT OF NEW YORK, [REDACTED]

[REDACTED] WILL NEED ADVANCE FUNDS FOR TRAVEL TO NEW JERSEY.

BROOKLYN-QUEENS ADVISE NEWARK IF SCHEDULED DEBRIEFING
AND APPEARANCE STILL SET FOR [REDACTED]

LT

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183A-2016-173

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1982	
[REDACTED]	

b3
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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
6/7/82

1

[redacted] was interviewed at a state facility in New Jersey, by Special Agent (SA) [redacted], and [redacted], New York City Police Department (NYCPD), on June 3, 1982, and advised as follows:

He first met [redacted] in 1966-67 through [redacted] in Bricktown, New Jersey. He subsequently became familiar through social meetings at the [redacted], and the [redacted] located in Bricktown, New Jersey. [redacted] was employed with a pharmaceutical firm.

[redacted] was introduced to [redacted] who owned a string of concessions on the boardwalk in Seaside Heights, New Jersey.

[redacted] on a second occasion at [redacted] located on [redacted] which later became the [redacted] Shortly after this meeting, [redacted] and [redacted] who opened a pornographic book store. This occurred in 1973- or 1974 just prior to [redacted] north to [redacted] When [redacted] left in 1974 the [redacted]

When [redacted] returned in 1978, the [redacted] had been closed and replaced by the [redacted]

In July, 1979, [redacted] was managing the [redacted] and had a confrontation [redacted] for [redacted]

Interviewed on 6/3/82 at Red Bank, New Jersey File # BQ 183A-2016-174

By SA [redacted] & [redacted] NYCPD/AHR/nmg

Date Dictated 6/5/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BQ 183A-2016

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In December, 1979, [] was approached by [] [] Ocean County Prosecutors Office, to make a deal to work for them in return for dismissal of the charges, to which he agreed. He was primarily directed to gain the confidence of [] and to report on illegal activities in Ocean County only.

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On February 4, 1980, [] was with [] and [] and [] at approximately [] in Bricktown, New Jersey. They then met approximately ten minutes later at [] EDDY VASSALLO was murdered.

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Shortly after the VASSALLO "hit" [] was introduced to [] over a scam to buy a bar. As a result of this meeting, [] became friendly with [] and started to accompany [] to [] in New York City.

[] was imprisoned on check charges and [] became [] accompanying him to various locations in the New York City area.

On one occasion, while [] was incarcerated, [] visited him while [] was away on vacation, and [] instructed [] one of the participants in the []. [] instead went to see [] at [] told [] to wait until [] returned before seeing []

When [] returned [] drove him and [] to [] where []

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b7C
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BQ 183A-2016

pornography interests on the West Coast. [redacted], but was never told directly, that DE MEO and GAGGI attended that meeting.

[redacted] first learned of [redacted] when [redacted] asked [redacted] for some money. [redacted] told him that he [redacted] told [redacted] to give him the money. [redacted] took the money and gave it to [redacted] for another deal.

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[redacted] at approximately this time, [redacted] that [redacted] DE MEO's man and described DE MEO [redacted] meaning that he was the [redacted]

On a later occasion, [redacted] was present at a meeting held in the [redacted] when they discussed the [redacted] Present at this meeting was [redacted] ROY DE MEO, ANTHONY GAGGI, [redacted] and FREDDY DI MAME.

[redacted] advised that he attended meetings, at the [redacted] to discuss a [redacted] which, never materialized. [redacted] had been offered a piece of the deal for [redacted] Instead [redacted] made a deal with [redacted] through [redacted] went to [redacted] in New York City and picked up [redacted] to travel to [redacted] When the deal was over, [redacted] of what to do.

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The same day that the [redacted] a [redacted]

BQ 183A-2016

Shortly after this, [redacted] instructed [redacted] to

[redacted]

1.

2.

3.

[redacted]

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When [redacted] returned, [redacted] gave him [redacted] that he had collected.

[redacted]

[redacted] advised that he was told by [redacted] and

[redacted]

[redacted]

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BQ 183A-2016

Another guy that entered the operation when [] left
was []

No further information was provided at this time and the
interview terminated.

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/23/82

011

FM BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

TO NEWARK (92-4673) ROUTINE

ATTN: RED BANK RA

BT

UNCLAS

ROY ALBERT DE MEO; RICO (A); OO: BQ

RE BQ TEL TO NEWARK, DATED JULY 22, 1982.

ON AUGUST 20, 1982, STRIKE FORCE CHIEF WALTER MACK, SDNY,
 DEBRIEFED FEDERAL WITNESS [REDACTED] AT THE RED BANK RA, AND
 MADE THE FOLLOWING CONCLUSIONS:

1) ATTORNEY MACK HAS MADE ARRANGEMENTS FOR ASSISTANT DISTRICT
 ATTORNEY MARK FELDMAN, KINGS COUNTY DA'S OFFICE, TO INTERVIEW [REDACTED]
 [REDACTED] WITHIN THE NEXT TEN (10) DAYS, REGARDING [REDACTED]
 RELATIVE TO THE EPPILLETTO DOUBLE HOMICIDE IN 1979.

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2) ATTORNEY MACK ANTICIPATES ONE MORE FULL DAY WITH [REDACTED]
 PRIOR TO HIS TESTIMONY BEFORE FGJ IN THE SDNY.

3) ATTORNEY MACK IS WITHHOLDING SECOND INTERVIEW WITH FEDERAL
 WITNESS [REDACTED] UNTIL HE MEETS WITH NEW JERSEY STATE POLICE

183A-2016
 185
 SEARCHED INDEXED
 SERIALIZED FILED

AUG 2 1982

1 - BROOKLYN-QUEENS
 1 - SUPV. BQ-5

AHR:mlh

(2)

Approved: *TB/ku*

Transmitted

(Number)

(Time)

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO. UNCLAS (BQ 183A-2016)

AND STATE PROSECUTORS REGARDING THRUST OF THEIR INVESTIGATION.

ON AUGUST 20, 1982, ATTORNEY MACK, SA [REDACTED], AND

[REDACTED] MET WITH NEW JERSEY STATE PROSECUTOR JOEL ROSEN AND STATE POLICE REPRESENTATIVES TO DISCUSS THE THRUST OF THEIR INVESTIGATION REGARDING THE HAREM HEALTH SPA, IN BRICKTOWN, NEW JERSEY.

NEW JERSEY STATE AUTHORITIES ANTICIPATE SEIZING THE HAREM HEALTH SPA IN A CIVIL PROCEEDING. THEY HAVE DISCOUNTED A STATE RICO CHARGE IN FAVOR OF CHARGING CRIMINALLY THE OWNERS AND OPERATORS OF THE HAREM WITH PROSTITUTION. ROY DE MEO AND ANTHONY GAGGI ARE NOT TARGETED FOR INDICTMENT IN THIS CASE.

NEW JERSEY STATE PROSECUTOR JOEL ROSEN INDICATED THAT HE AND STATE POLICE OFFICIALS WOULD ASSIST ATTORNEY MACK BY PRODUCING A WITNESS AND EVIDENCE OF [REDACTED], WHEN NEEDED FOR FGJ PROCEEDINGS IN NEW YORK.

LEADS:

NEWARK, AT RED BANK, NEW JERSEY. ALERT FEDERAL WITNESS [REDACTED]

[REDACTED] REGARDING INTERVIEW WITH ADA MARK FELDMAN AND COMPLETE

Approved: _____

Transmitted _____
(Number)

(Time)

Per _____

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE UNCLAS (BQ 183A-2016)

INTERVIEW ARRANGEMENTS WHEN DATE DETERMINED.

2) MAINTAIN CONTACT WITH FEDERAL WITNESS

INTERVIEW AND FGJ TESTIMONY, AFTER LABOR DAY.

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

NAME:

DENEEO, ROY

183A-2016

ADDRESS:

159 WHITEWOOD DRIVE, MASSAPEQUA, L.I.

FORMER ADDRESSES:

230 PARK PLACE, MASSAPEQUA, L.I. 11762

D.O.B.

PLACE OF BIRTH:

SEPTEMBER 7, 1940

ALIASES:

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NICKNAMES:

attorney's Squad
Provided this OCCB
Report

PHY DESCR:

MALE-WHITE-5'10"-230 lbs. Brown hair-Brown eyes

E#:

NONE

HYIIS#:

NONE

SS#:

OTHER:

F.B.I.

9371166

ASSOCIATES:

DINOME, FRED B# 445-122
DINOME, RALPH B# 595-701GAGGI, ANTHONY B# 310-885
DINOME, DICHARD NO RECORD
TESTA, PATRICK 3586501Jb6
b7C

ARREST INFORMATION:

MISC:

ADDITIONAL ASSOCIATES:

OCCUPATION CONTRACTOR

SEARCHED

INDEXED

FILED

1 1982

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183-2016 177

BOAT- Registration-8-1-PP 1978 Galaxie 19 foo

SUSPECT IN FOLLOWING HOMICIDES:

1. Paul Rothenberg
2. Andre Katz
3. Hohn Quinn
4. Sherry Golden

Subject is a soldier in the Gambino Crime Family and reports to Anthony Gaggi, a caporegima in the Gambino Family.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Brooklyn-Queens MRA (183A-2016) (BQ-5) September 21, 1982

FBI FILE NO.

LAB. NO. 20907067 S VN

Re: ROY ALBERT DE MEO;
ET AL;
RICO (A)

Examination requested by: Brooklyn-Queens
Reference: Communication dated September 3, 1982
Examination requested: Chemical Analyses
Specimens received: September 7, 1982

Specimens:

- Q1 Piece of plaster board (#1)
Q2 Saw (#2)
Q3 Saw (#3)

Result of examination:

Q3. No blood was identified on specimens Q1 through

The submitted items will be returned to you
under separate cover by registered mail.

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183-2016-180

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 2 1982	
BQ	
FBI/DOJ	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/3/82

TO : DIRECTOR, FBI
(ATTN: LABORATORY SECTION - SEROLOGY UNIT)

FROM : BROOKLYN-QUEENS MRA (183A-2016) (P) (BQ-5)

SUBJECT: ROY ALBERT DE MEO;
ET AL
RICO (A)
(OO:BQ)

ReBQtel to Director, dated 7/14/82.

Enclosed for the Bureau under separate cover are the following:

- 1) One section of plaster board.
- 2) One (1) carpenters hand saw.
- 3) One carpenters mitre-box saw.

For information of the Laboratory Section, this RICO investigation has as a primary predicate, murder. Individuals within this crew are suspected of committing well over one hundred (100) killings over the last ten years. As a part of these killings, the members of the crew would routinely dismember the bodies before disposing of them. [REDACTED]

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[REDACTED]
killings taking place, the boss, ROY DE MEO, instructed the group to carry carpenters and mitre-box saws in their cars.

As a result of a search conducted at the residence of one of the group, FREDDY DI NOME, on 8/11/82, the enclosed saws were seized and are being forwarded to the Lab for possible remnants of human blood.

- 4 - Bureau (Encls. 3)
(1 - Laboratory Section - Serology Unit)
(1 - Package Copy)
① - Brooklyn-Queens (183A-2016)

AHR:mlh
(6)

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[REDACTED]

183A-2016-183

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 3 1982	
FBI - BQ	

BQ 183A-2016

Sources close to DI NOME further indicate that one such killing took place in DI NOME's garage approximately 12 to 18 months ago. A section of wall board with stains, taken from his garage, is being forwarded to the Lab for traces of human blood stains.

REQUEST OF THE BUREAU

LABORATORY SECTION - SEROLOGY UNIT

The Laboratory Section, Serology Unit, is requested to examine all three enclosures for traces of human blood.

AJC:rrv

1.

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On August 11, 1982, [redacted] advised Special Agent
[redacted] of the following:

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Regarding the current investigation of ROY DE MEO,
Capo in the GAMBINO organized crime family, source advised that

Source feels one of the individuals talking is [redacted]

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is in a compromising position and might talk against DE MEO.

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT
TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY,
DECIDED THAT THIS PERSON WILL TESTIFY."

BO/83A-2016-1841

BO-5 2 1982

[redacted]

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On 8/20/82, [redacted] furnished SA [redacted]
[redacted] with the following information:

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The source advised that [redacted] was very
tight with one [redacted] prior to his [redacted]
incarceration. The source indicated that [redacted]
[redacted] were involved in [redacted]
[redacted] The sales of [redacted] took place at the [redacted]
[redacted] Additionally, [redacted] and
[redacted] would take frequent [redacted] to
[redacted]

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The source stated that during January or February,
1982, [redacted] was shot at by unknown assailants in the
parking lot of [redacted] The source said that the
word on the street is that [redacted] was shot at by individuals
to whom [redacted]

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The source advised that [redacted] and [redacted]
[redacted] currently resides in
[redacted] according to the source,
[redacted] New
York. [redacted] is further identified by the source as being
a [redacted]
[redacted]
associate of [redacted]

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BQ-183A-2016-185

SEARCHED	INDEXED
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SEP 22 1982	
[redacted]	

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"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT
TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY
DECIDED THAT THIS PERSON WILL TESTIFY."

Memorandum



To : ADIC (66-8661 SUB A)
(ATTN: SURVEILLANCE PROGRAM MANAGER)

Date

10/22/82

From : SUPERVISOR



SECTION BQ 5

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Subject : SURVEILLANCE ASSISTANCE REQUEST

Case Title:

Roy Albert DeMeo

RICO (A)

OO: BQ

New York
File #:

BQ (183 A-2016)

Case Agent:
Extension:
Home Phone:



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Alternate
Case Agent:
Extension:
Home Phone:

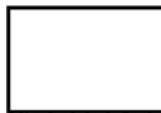


2-Surveillance Program Manager

1-SAC II (Attn: Surveillance Supervisor #M-6)
1-SAC BQ (Attn: Surveillance Supervisor #BQ-10)
1-SAC NR (Attn: Surveillance Supervisor #NR-6)
1-New York Case File _____

JKK:km
(6)

→ DDC



10/26/82

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BQ 183A 2016-190

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1982	
FBI - BQ	

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FBI/DOJ

GENERAL INFORMATION SHEET

Purpose of Surveillance: To determine daily activity
of associates and locations being frequented.

Anticipated Duration of Surveillance:

From 8 AM To 12 Midnight
Number of Days (5) Monday - Friday

Coverage Needed:

- A. Photo
- B. Physical
- C. Both

If Photos Needed, of What:

- A. Subjects
- B. Associates
- C. Meeting
- D. Other

Will It Be Necessary to Identify Associates: Yes ✓ No _____ *If possible*

Number of Subjects to be Surveilled: (1)

Number of Locations to be Surveilled: None

Has any previous surveillance work been conducted on the case?:
Yes _____ No ✓

If Yes, When: _____

Subject(s) Name and Alias(es):

1. _____ 2. _____ 3. _____

If there are Additional Subjects, List on Separate Page.

ROY ALBERT DEMEO (Gambino Capo)

Male

White

5'10"

230 lbs

Stocky

40 yrs old

Hair slicked back

Residence 159 Whitewood Dr.
Massapequa, NY

Vehicles * NJ (740UBB)
82 Buick Green
Lease car
P.V. Holding Corp.

2. Wife's car
82 Toyota or Datsun
Gray 2dr

3. Daughter's car
Black Trans Am

Locations Gemini Lounge
402 Flatlands Ave
Bkn.

In Crowd Social Club
117 Mulberry St.
NYC

ANTHONY "NINO" GAGGI (Gambino Capo)

Male

White

5'8"

165 lbs

Trim Build

DOB 8/7/25

Wears tinted glasses

Residence 283 Bay 8th St.
Bkn

Vehicles 1. NY(848 UYC)
Caddy
2. NY(1617AEZ)
Caddy Seville

Locations Gina-Mae Fashions
86th St. and 17th Ave
Bkn

Veterans and Friends Social Club
1468 86th St.
Bkn

GINA MAE
1649 86 ST
BROOKLYN NY
(212) 236-5817
9

SYNOPSIS

Roy Demeo was recently elevated to the position of "Capo" in the Gambino LCN Family. He has managed to maintain a low profile with Law Enforcement over the years and has never served any time. Demeo continues to report to Nino Gaggi, who in turn reports to [redacted] at the Veterans and Friends Social Club on a regular basis.

[redacted] who jumped ship in 1970 and has since resolved his immigration status by marrying a [redacted] manages Demeo's and Gaggi's [redacted] and also deals in narcotics.

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The primary thrust of this investigation revolves around a stolen car ring, selling to the Middle East, and wholesale "Murder". Demeo claims to have personally killed over fifty people himself and his crew is responsible for many others. Recent Title III information verifies that Demeo's Crew are the most prolific killers within the Gambino Family. [redacted]

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The most prominent "Hits" performed by the crew are the double homicide of Jimmy Epelitto (Gambino Capo) and his son, in 1979. This was done by Demeo, Gaggi and [redacted] on Shore Pkwy Brooklyn, which ended in a shootout with Police. Shortly after that Demeo killed witness to the Epelitto homicide [redacted] in Sheepshead Bay.

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It should be noted that since Demeo became aware of [redacted], in May of this year, he and his entire crew have been in hiding. Recent source information indicates that Demeo has now decided that he can surface and continue business as usual. In this vain another source has reported that Demeo or his crew have executed two members of the crew who he feels are "weak Links", within the last two weeks.

Demeo and his crew numbering 12 to 15 are expected to be indicted on RICO-MURDER charges within the next three months, by Strike Force Chief, Walter Mack, SDNY.

CAUTION Two separate sources have reported during the last twelve months that on at least two separate occasions Demeo and his crew have actively discussed killing Det [redacted] for harrasing them.

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OBJECTIVE OF SURVEILLANCE

1. Attempt to put Demeo, Gaggi, and physically together.
2. To determine other locations utilized by Demeo since he has never been the subject of an FBI surveillance.
3. To make a possible connection in Demeos narcotics activities.
4. To observe possible payoffs to Law Enforcement or other Public Officials.

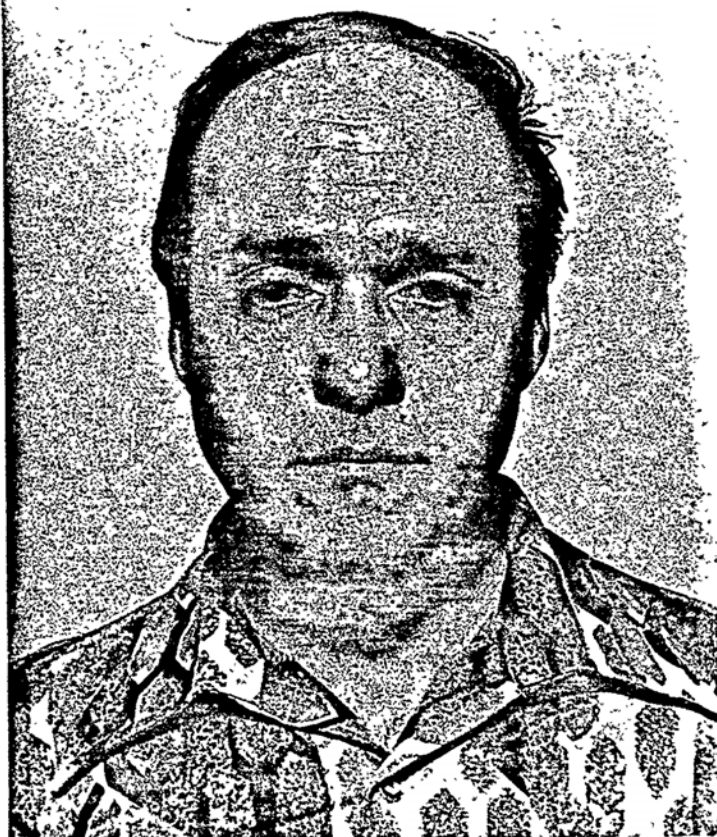
b6
b7C



Roy DeMeo



Nino Gaggi



Nino Gaggi

FEDERAL BUREAU OF INVESTIGATION

11/18/82

Date of transcription

On November 18 1982

b6

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[redacted]
[redacted]
homicide task force, provided the following two (2) items
to Special Agent (SA) [redacted] which he had
obtained from the NYCPD - Laboratory Section, same date;

Item 1

One (1) hair from trousers of DANIEL SCUTORO, murder
victim, found in trunk of auto on June 5, 1980, and
labeled NYCPD Lab Number (82-19701)

Item 2

Sample of "Tar" removed from clothing of DANIEL SCUTORO,
murder victim.

The purpose of this transfer of evidence is for transmittal
to Federal Bureau of Investigation (FBI) Laboratory Division for
more complete analysis.

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b7C

Investigation on 11/18/82 at New York, New York File # BQ 183A-2016-191

by SA [redacted] /ras

Date dictated 11/18/82

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

all errors corrected on *10/28/82*

FM BROOKLYN-QUEENS (183A-2016) (BQ-5)

TO DIRECTOR ROUTINE

(ATTN: LAB. SECTION-SEROLOGY UNIT)

BT

UNCLAS

ROY ALBERT DE MEO; ET AL; RICO (A); (OO:BQ).

RE BQ ^{TEL DIRECTOR} TO DIVISION DATED, SEPTEMBER 3, 1982. BQ TEL CALL TO
 SA [REDACTED], SEROLOGY UNIT ON OCTOBER 27, 1982.

ROY DE MEO IS A CAPO IN THE GAMBINO LCN FAMILY AND CONTROLS
 A CREW OF 25 TO 30 SOLDIERS AND ASSOCIATES WHO ARE ENGAGED IN
 MURDER, STOLEN CARS, PORNOGRAPHY, PROSTITUTION AND NARCOTICS.
 INFORMANTS AND INDEPENDENT INVESTIGATION OF THE GAMBINO FAMILY
 INDICATES THAT DE MEO AND HIS CREW ARE THE MOST PROLIFIC MURDER CREW
 IN THE GAMBINO FAMILY.

1 -BROOKLYN-QUEENS
 1 -SUPV. BQ-5

A HR: jmg
 (2)
 Approved: *[Signature]*

Transmitted

004
 (Number)

21002
 (Time)

Per

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 b7C

b3
 b6
 b7C
 b7D

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS

[REDACTED]
 [REDACTED] AUSA WALTER MAC^k, CHIEF ORGANIZED CRIME STRIKE
 FORCE, SDNY HAS REQUESTED FBI LABORATORY ASSISTANCE IN SEARCHING
 THESE THREE (3) LOCATIONS FOR EVIDENCE. LOCATIONS ONE (1) AND
 TWO (2) ARE [REDACTED]

b3
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[REDACTED]
 [REDACTED] ATTORNEY MACK IS DOUBTFUL THAT ANY
 EVIDENCE CAN BE GLEAMED AT THIS TIME, BUT WOULD LIKE TO CONDUCT
 A SEARCH [REDACTED] SO THAT HE WILL BE ABLE TO REFUTE DEFENSE
 ARGUMENTS, AS TO WHY A SEARCH WAS NOT CONDUCTED IF WE KNEW THAT THESE
 CRIMES HAD BEEN COMMITTED THERE. IT SHOULD BE NOTED THAT NYCPD
 HOMICIDE DETECTIVES ARE PARTICIPATING IN THIS INVESTIGATION AND
 HAVE ADVISED ATTORNEY MACK THAT THEY ARE ABLE TO INDEPENDANTLY PROVE
 THE HOMICIDES WITHOUT A SEARCH. HOWEVER, NYCPD DETECTIVES RECOMMEND
 A SEARCH BY FBI LABORATORY PERSONNEL FOR PURPOSES OF SUSTAINING
 PROSECUTION.

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THE THIRD LOCATION IS AN [REDACTED]
 [REDACTED]

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE UNCLAS

 ACCORDING TO FEDERAL
WITNESS,
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 b6
 b7C
 b7D

FBI LABORATORY, SEROLOGY UNIT IS REQUESTED TO PROVIDE AUSA
 MACK WITH AN OPINION AS TO THE FEASIBILITY OF THESE SEARCHES.

THE SEROLOGY UNIT IS FURTHER REQUESTED TO PROVIDE LABORATORY
 AGENTS TO PARTICIPATE IN THESE SEARCHES. DATES AND DETAILS OF
 SEARCHES TO BE ARRANGED BETWEEN BQ AND HEADQUARTERS WHEN WARRANTS
 COMPLETED.

B T

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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[redacted] On 10/18/82, [redacted], advised SA [redacted]
[redacted] Of the following:

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ROY DEMEO
RICO (A)
BQ 183A-2016

Source advised that on the evening of [redacted]
at [redacted] he observed Roy Demeo and [redacted]
[redacted] exit the Show World Building, 303 W.42nd St., NYC
and depart together in a Blue Lincoln, bearing New Jersey
tags, but that he could not obtain the numbers from his
vantage point.

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BQ 183-2016-195

SEARCHED	INDEXED
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i NOV 1 1982.	
FBI - BQ	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/10/82

TO : SAC, NEWARK (92-4673) (RED BANK RA)

FROM : BROOKLYN-QUEENS MRA (183A-2016) (P) (BQ-5)

SUBJECT: ROY ALBERT DE MEO
RICO (A)
(OO:BQ)

ReNKairtel to BQ, dated 10/8/82.

For information Red Bank RA, subpoenas issued on 10/13/82 and served same date regarding Merchants Bank of New York and Amalgamated Bank of New York for banking records for [REDACTED] Records returned on 10/28/82 and in possession of AUSA WALTER MACK, Strike Force, SDNY.

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BQ now in possession of [REDACTED]

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[REDACTED] This is in compliance with AUSA WALTER MACK's request [REDACTED] before putting [REDACTED] before FGJ in New York.

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LEADS

NEWARK

AT RED BANK, NEW JERSEY. Conduct random surveillance at [REDACTED] Bricktown, NJ, to possibly observe DE MEO or GAGGI at location with [REDACTED]

2. Contact logical sources regarding DE MEO or GAGGI visiting [REDACTED]

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3. Attempt to identify residence utilized by [REDACTED] in New Jersey.

2 - Newark (92-4673)

① - Brooklyn-Queens (183A-2016)

AHR:mlh
(4)

183A-2016-197

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1982	
FBI - BQ	

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Long Island Newsday

Date: 11/17/82

Edition:

Title: Roy DeMeo

Character: RICO (A)

or
Classification: [183 A-2016]

Submitting Office:

Indexing:

2 in Witness Program

By Bill Van Haintze
and Laura Durkin

Mineola — Two men currently under federal protection for cooperating with a "murder-for-hire" investigation were arraigned yesterday on robbery charges, and then returned to the custody of the witness protection program.

Bail for Vito Arena, 40, and Joseph Lee, 22, addresses unknown, was set at \$250,000 each by County Court Judge Marvin Goodman after the pair pleaded not guilty to two armed robberies committed in June.

Seventh Squad Det. John Kennedy arrested the two men in the morning after they surrendered while in the custody of federal marshals. The two men were not jailed in Nassau County on the first-degree robbery charges, but were returned to the marshals' custody.

Police said that the arraignment, and high bail, were formalities to ensure that Arena and Lee, if released from the witness program, would not be allowed to return to the street.

Arena and Lee were arrested early in June in a Port Jefferson restaurant after a police officer who was off-duty and having dinner recognized them as suspects in a series of robberies at area medical offices. But before any local indictments were handed up, the two men were turned over to the federal mar-

shals, who placed them in the witness protection program. Authorities said the pair had information regarding the killings of as many 100 persons by a nationwide murder-for-hire ring based in Florida.

The information apparently led to the discovery of a man's skeleton in a concrete-filled steel drum in Center Moriches and the arrest of the alleged leader of the murder ring, Bernard Hunwick of Plantation, Fla. The federal investiga-

Charged in Robberies

tion covers interstate auto theft, drug smuggling and murders in New York, New Jersey, Florida, Pennsylvania, Massachusetts and Indiana. Hunwick was charged in June with an assortment of charges in the attempted slaying of a Florida man.

Arena and Lee were charged with the June 19 armed robbery of New Hyde Park dentist Harry Reiser, and the June 21 armed robbery of two real estate salespeople who had been showing them

a house. They also were implicated, police said, in a series of robberies at the offices of dentists and doctors, in which one man would seek treatment, and the other would then barge in carrying a gun.

Police said that in both cases in Nassau County, the men used .45-cal. pistols to rob their victims of cash and jewelry worth more than \$15,000. None of the stolen property was recovered, police said.

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64 183-A-2016-199

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1982	
FBI - BQ	

Memorandum



To : SAC BQ(183-2016)

Date 11/19/82

From : SA [REDACTED]

Subject : ROY ALBERT DEMEO

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b7C

Attached is receipt of evidence obtained from [REDACTED]
NYCPD, on 11/18/82. This evidence is being transferred to FBI
Lab. Division for further analysis.

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BQ 183-2016-201

SEARCHED	INDEXED
SERIALIZED <i>dt</i>	FILED <i>dt</i>
NOV 19 1982	
FBI - BQ	

[Signature]

POLICE DEPARTMENT
CITY OF NEW YORK

November 18, 1982

Received from [redacted] Department
on this date, two packages of evidence, to be taken to the F.B.I laboratory
for analysis: Items taken are described below.

Vocher # 718751/80 Lab # 19702, Tar
Vocher # 314808/82 Lab # 19701 Hair

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BQ 183 A-2016-200

SEARCHED	INDEXED
SERIAL	FILED
1982	
FBI - BQ	

AMC

REQUEST FOR
LABORATORY EXAMINATION

POLICE DEPARTMENT
CITY OF NEW YORK

PD 521-161 (Rev. 10-77)
50M-703857(79)

(See instructions on last copy)

INVESTIGATING/ARRESTING OFFICER (Print) Rank Name (Surname First MI)	TAX REG. No.	COMMAND G.O.D	COMP./CASE No. 5986	PCT. 67	PROP. CLK. INV. No. 718751/80
---	--------------	------------------	------------------------	------------	----------------------------------

OFFENSES HOMICIDE	COMPLAINANT (Name) DANIEL SCUTORO
----------------------	--------------------------------------

DATE/TIME OF OCCURRENCE 6-5-80 1135	ADDRESS OF OCCURRENCE SCENEADY TILDEN AVE BRLN	TYPE OF PREMISES AUTO
--	---	--------------------------

DEFENDANT/SUSPECT	Name	Arrest No.	Pct.	NYSID No.	Sex	Color	Age	Height	Weight
-------------------	------	------------	------	-----------	-----	-------	-----	--------	--------

DETAILS OF OFFENSE (Include Relationship of Evidence to Case. When necessary, include physical description of complainant.)
DECEASED FOUND DUA IN TRUNK OF AUTO
SAMPLE TAR REMOVED BY P.S.U

EVIDENCE SUBMITTED	Item No.	Description	Ident. Marks	Where Obtained
	1	TAR		SEROLOGY.

TYPE EXAMINATION REQUESTED (Purpose of Request)
CHEMICAL ANALYSIS OF SAMPLE.
TYPE OF TAR.
WHERE COMMONLY FOUND.

SAVE FOR COMPARISON.

HAS OTHER EVIDENCE IN THIS CASE BEEN PREVIOUSLY SUBMITTED? ☐ Yes ☒ No
Check section and give case no., if known.

☐ Lab Case No. ☐ Crime Scene No. ☐ Ballistics Unit No. ☐ Bomb Squad No.

IS THERE A PREVIOUS CASE WHERE EVIDENCE CAN BE COMPARED WITH THIS CASE?
☐ Yes ☐ No. If Yes, Complaint No. Pct. Lab. Number(s)

REMARKS: (Any Information That May Aid in Analysis)
Notified Kings Div. Notified 1345 11/6/81

MEMBER SUBMITTING EVIDENCE TEL#

LABORATORY USE ONLY

☒ CRIM ☐ ARSON ☐ SER
☐ DOC ☐ BAL ☐ IDTU

Laboratory No. 8714701 Date 11/6/81 Received by

WHITE AND PINK COPIES — LABORATORY SERVICES SECTION BLUE COPY — PRECINCT FILE COPY

B 314808

**POLICE DEPARTMENT
CITY OF NEW YORK**

PD 521-161 (Rev. 10-77)
50M-703857(79)

DRY EXAMINATION

Instructions on last copy)

ESTIGATING/ARRESTING OFFICER (Print) TAX REG. No. COMMAND COMP./CASE No. PCT. PROP. CLK. INV. No.

ENSES COMPLAINT (Name)

HOMICIDE
TIME OF OCCURRENCE 5/80 1135 ADDRESS OF OCCURRENCE SCENE CANDY + TILDEN AVE BRKN TYPE OF PREMISES AUTO

FENDANT/SUSPECT
Name Arrest No. Pct. NYSID No. Sex Color Age Height Weight

TAILS OF OFFENSE (Include Relationship of Evidence to Case. When necessary, include physical description of complainant.)

LICENSED FOUND DOA IN TRUNK OF AUTO
SAMPLE FOREIGN HAIR FOUND BY M.E.
ON BODY.

EVIDENCE SUBMITTED

Item No.	Description	Ident. Marks	Where Obtained
<u>1</u>	<u>HAIR.</u>	<u>SER# 958</u>	<u>MEDICAL EXAMINER</u>

PE EXAMINATION REQUESTED (Purpose of Request)

DETERMINE IF ANIMAL OR HUMAN HAIR.
SAVE FOR COMPARISON

IS OTHER EVIDENCE IN THIS CASE BEEN PREVIOUSLY SUBMITTED? ☐ Yes ☐ No

neck section and give case no., if known.

Lab Case No. ☐ Crime Scene No. ☐ Ballistics Unit No. ☐ Bomb Squad No.

IS THERE A PREVIOUS CASE WHERE EVIDENCE CAN BE COMPARED WITH THIS CASE?

☐ Yes ☐ No If Yes, Complaint No. Pct. Lab. Number(s)

REMARKS: (Any Information That May Aid in Analysis)

LABORATORY USE ONLY

☒ CRIM ☐ ARSON ☐ SER
☐ DOC ☐ BAL ☐ IDTU

Laboratory No. 82 19704 Date 11/1/81 Received by: [Signature]

MEMBER SUBMITTING EVIDENCE
Rank Name Tax Reg. No. Cmd.

WHITE AND PINK COPIES — LABORATORY SERVICES SECTION

BLUE COPY — PRECINCT FILE COPY

by Clerk's Signature

B 314808

EVIDENCE RELEASE/INVESTIGATION COPY

WSM, Jr.:amm

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

GREETING:

b3

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United States Court-house, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted] at [Redacted] o'clock in the fore [Redacted] to testify and give evidence in regard to an alleged violation of Section 2314 of Title 18, United States Code

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following: [Redacted]

[Redacted]

b3

Request property described above be delivered to Detective [Redacted] [Redacted] Sli [Redacted] for the purposes of Laboratory Analysis.

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: NEW YORK, N. Y. November 8, 1982

[Signature]
S. W. [Redacted]

Raymond F. Surphorst
Clerk.

2 police informers arraigned

By JERRY CASSIDY

Two Brooklyn men who were placed in the Federal Witness Protection Program after helping police in the investigation of three murders last June were arraigned yesterday on charges stemming from the office robberies of two real estate salesmen in Massapequa and a New Hyde Park dentist last May.

Vito Arena, 40, a former salesman, and Joseph Lee, 23, a former carnival ride operator, were charged in Nassau County Court with two counts of robbery. Bail was set at \$250,000 each and the two men were then quickly whisked off by federal marshals to get new identities. They will not be tried as long they remain in the Witness Protection Program, officials said, but if they leave the program they may face a trial.

They were arrested last June as they were leaving a Port Jefferson diner after a New York policeman, Sgt. Steve Marks, spotted them as suspects in a series of office robberies. Charges involving possession of

a .45-caliber automatic are still pending in Suffolk.

WHEN ARRESTED, THEY requested inclusion in the witness program and provided information on three killings. One body, believed to be a man named Joseph Sorney, was found in a cement-filled steel drum in Center Moriches. The badly decomposed body of an unidentified man was found at Kennedy Airport. They also provided information in the slaying of Constance Burke of Brooklyn, whose body was found in Canarsie on May 8.

Arena and Lee are reported to have provided information on a nationwide murder-for-hire ring, which allegedly operated in Florida, Massachusetts, Indiana and New Jersey.

According to Nassau police, Lee and Arena posed as father and son on May 19, and asked real estate salesman Marcel Lavendar and Nicholas Gigante to show them a house on West Shore Drive in Massapequa. After a half hour of being shown through the house, Arena allegedly pulled a gun and demanded

money. After taking a reported \$13,000 in cash and jewelry, the pair locked the salesmen in a closet.

TWO DAYS LATER, they allegedly used the same father-son scam to rob a New Hyde Park dentist of \$1,700. Police say that Arena made an appointment for his "son" to have a dental checkup from Dr. Henry Reiser of Lakeville Road in New Hyde Park. After the checkup, Arena is reported to have pulled a .45 automatic and forced the dentist and his receptionist wife, Helen, to turn over their money and jewelry.

Although bail was set at \$250,000 each yesterday by Judge Marvin Goodman, Lee and Arena were not jailed, but taken away by federal marshals to assume new identities as part of the federal program.

A court spokesman said the indictment and the setting of bail was "not unusual in these cases," although they did not have to make bail.

"The indictment is still over their heads if they ever leave the protection program," he added.

(Indicate page, name of newspaper, city and state.)
NY Daily News

Date: 11/17/82

Edition: AM

Title:

Roy DeNeo

Character: RI 10 (A)

or Classification: (8A 1834-2016)

Submitting Office:

Indexing:

SEARCHED INDEXED
SERIALIZED FILED

NOV 19 1982

FBI - BQ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/22/82

TO : DIRECTOR, FBI
ATTN: LABORATORY DIVISION -
CHEMISTRY/TOXICOLOGY UNIT,
MICROSCOPIC ANALYSIS UNIT

FROM : BROOKLYN-QUEENS MRA (183-2016)

SUBJECT: ROY ALBERT DE MEO
RICO
(OO:BQ)

ReBQtel to Director, dated 10/28/82.

Enclosed for the Laboratory Division are two (2) specimens obtained from NYCPD Lab Section. Item One (1) is hair removed from trousers of murder victim; Item two (2) is sample of "tar" found on murder victims.

Roy De Meo is a "capo" in the GAMBINO LCN Family, and controls a crew of (25) to (30) soldiers and associates who are engaged in murder, stolen cars, pornography, prostitution and narcotics. Informants and independent investigation of the GAMBINO Family indicates that DE MEO and his crew are the most prolific murder crew in the Family.

[REDACTED]

[REDACTED] In connection with this, the Task Force headed by AUSA WALTER MACK, Strike Force Chief, SDNY, has under investigation at present fifty three (53) homicides suspected of being committed by the DE MEO crew. The homicide portion of overall investigation is being handled by two (2) NYCPD experienced [REDACTED] Brooklyn South, who are sworn federal agents for this investigation.

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3 - Bureau

(1 - Laboratory Division - Chemistry/Toxicology Unit,
Microscopic Analysis Unit)

① - Brooklyn/Queens

AHR:mcl
(5)

mcl

183-2016-203

SEARCHED	INDEXED
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NOV 22 1982	
FBI - BQ	

BQ 183A-2016

The Laboratory Division, Chemistry and Toxicology Unit, is requested to conduct an analysis of "tar sample", found on clothing of DANIEL SCUTURO, murder victim, when body was removed from trunk of auto on 6/5/80. The Lab is specifically requested to determine the chemical content of "tar" and advise where this type of "tar" would most likely be used or found.

For information of Lab Unit, the enclosed sample has been examined by NYCPD Lab and determined that it is a "petroleum baed tar". AUSA MACK would like a more detailed analysis if possible.

The Microscopic Analysis Unit is requested to conduct analysis of "hair" found on the trousers of DANIEL SCUTURO, murder victim. This "hair" has been analyzed by the NYCPD Lab Unit and determined that the "hair" is from an "animal". The Lab is specifically requested to determine, if the "hair" is from an "animal", the type, breed, and color of the "animal".

For information of the Microscopic Analysis Unit, shortly before the victim was killed a dog was present and had to be removed prior to the shooting. A sample of the dogs hair can be obtained for comparison purposes, if needed.

#82-116

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 11/22/82

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b7C

CASE
CAPTION:

Roy Albert DEMEO

SURVEILLANCE *
AGENTS ON
DUTY:

RICO (A)

BB:BG

BQ 183A 2016

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

b6
b7C

TO SUPERVISOR

BQ #5

COMMENTS:

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b2

BQ 183A 2016-204

SEARCHED	INDEXED
SERIALIZED <u>not</u>	FILED <u>not</u>
NOV 29 1982	
BQ <u>not</u>	

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WEATHER Cloudy

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 159 - White wood Drive, MASSAPEQUA
_____, AT WHICH TIME _____

THE FOLLOWING OBSERVATIONS WERE NOTED:

[illegible]

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FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date

11/23/82

FM BROOKLYN-QUEENS (183A-2016) (BQ-5)

TO DIRECTOR ROUTINE

NEWARK (91A-4673) ATTN: RED BANK RA

BT

U N C L A S

ROY ALBERT DE MEO; RICO (A); (OO:BQ).

RE BQ AIRTEL TO BUREAU, DATED NOVEMBER 22, 1982 AND BQ AIRTEL TO NEWARK, DATED NOVEMBER 10, 1982;

FOR INFORMATION OF THE BUREAU, AND NEWARK DIVISION, THE FOLLOWING IS A SUMMARY OF INVESTIGATION AND STATUS TO DATE:

WITNESSES:

[REDACTED] ARE PRESENTLY RELUCTANT TO COOPERATE WITH ASSISTANT UNITED STATES ATTORNEY (AUSA), WALTER MACK, CHIEF STRIKE FORCE, SOUTHERN DISTRICT OF NEW YORK (SDNY), UNTIL THEIR DISPOSITION IS RESOLVED WITH BROOKLYN DISTRICT ATTORNEY, ELIZABETH HOLZMAN. HOLZMAN HAS NOT YET RESOLVED [REDACTED]

[REDACTED] AND IS STILL UNDECIDED AS TO RELINQUISHING

SEARCHED INDEXED
SERIALIZED FILED

NOV 23 1982

b6
b7C

Approved: (2) [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

PRIMARY JURISDICTION IN HOMICIDES BELIEVED TO BE COMMITTED BY THE DE MEO CREW. AUSA MACK, HAS OFFERED DA HOLZMAN TO JOIN FEDERAL TASK FORCE AND ASSIST IN HOMICIDE PART OF CASE, AND SHARING IN PRESS RELEASES.

[REDACTED] BY NASSAU CITY AUTHORITIES ON NOVEMBER 18, 1982 AND CHARGED WITH TWO (2) COUNTS OF "ROBBERY" EACH. [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
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FEDERAL WITNESSES [REDACTED] BEING HANDLED BY NEWARK DIVISION, RED BANK RA ARE DUE TO APPEAR BEFORE FGJ [REDACTED]

b6
b7C
b7D

SUBJECTS:

AUSA MACK ADVISED ON NOVEMBER 23, 1982, THAT HE ANTICIPATES INDICTMENTS IN THE LATTER PART OF JANUARY, 1983. THE FOLLOWING SUBJECTS ARE ANTICIPATED BEING CHARGED UNDER THE RICO STATUTE, FOR THE FOLLOWING PREDICATE OFFENSES: MURDER; ITSP; MAIL FRAUD; PORNOGRAPHY; PROSTITUTION AND NARCOTICS.

ANTHONY GAGGI

GAMBINO

CAPO

ROY DE MEO

"

"

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE U N C L A S

RICHARD DI NAME

"

"

FRED DI NAME

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"

b6
b7C

FOR THE INFORMATION OF THE BUREAU, THE PRIMARY THRUST OF THIS INVESTIGATION IS "GANGLAND HITS". INFORMANT AND TITLE III INFORMATION, INDICATE THAT THE DE MEO CREW ARE THE MOST PROLIFIC KILLERS IN THE GAMBINO LCN FAMILY. PRESENTLY UNDER INVESTIGATION BY THIS TASK FORCE ARE FIFTY THREE (53) HOMICIDES SUSPECTED OF BEING COMMITTED BY THE DE MEO CREW.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR U N C L A S

IT SHOULD BE NOTED THAT DE MEO HAS

AUSA MACK INTENDS TO PROCEED AND IS CONFIDENT OF SUSTAINING
PROSECUTION, ALTHOUGH
DESIROUS OF SAME.

BUREAU TO BE KEPT ADVISED.

BT

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b7C
b7D

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

#82-116

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 11/23/82

CASE
CAPTION:

Roy Albert Demeo
Rico (A)
(00:BQ)
BQ 183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Empty box for Surveillance Agents on Duty]

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

[Empty box for License Plates Observed]

b6
b7C

TO SUPERVISOR _____

COMMENTS: _____

BQ 183A-2016-206
SEARCHED _____ INDEXED _____
SERIALIZED DT FILED DT
DEC 3 1982
[Stamp box with signature]

ok/pk

DATE 11/23/82
DAY TUESDAY
WEATHER OVERCAST

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF 159 WHITEWOOD Drive, MASSAPEQUA,
N.Y., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
9 A	2/8 1/1	Surveillance instituted in the vicinity of 159 WHITEWOOD Drive MASSAPEQUA, New York. Observed in the driveway was a
1 P	2/8 1/1	Surveillance discontinued, no activity observed.
	SA	 FBI, NY, NY 11/23/82
	SA	 FBI, NY 11/23/82
	SA	 FBI NY 11/23/82

b6
b7C

#82-116

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

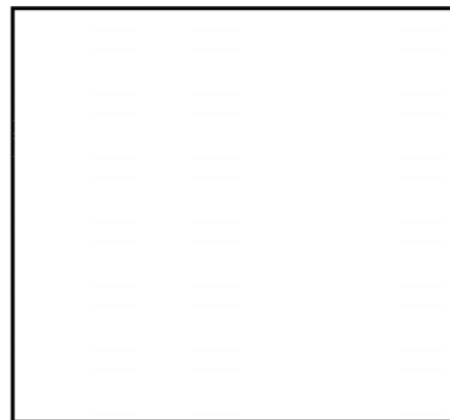
SURVEILLANCE COVER SHEET

DATE 11/24/82

CASE
CAPTION:

Roy Albert De Meo
RICO(A)
(OO: BQ)
BQ 183-A-2016

SURVEILLANCE
AGENTS ON
DUTY:



PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED



b6
b7C

TO SUPERVISOR

BQ-5

COMMENTS:

BQ 183-A-2016-207

SEARCHED	INDEXED
SERIALIZED <u>dt</u>	FILED <u>dt</u>
1982	
<u>OK</u>	

OK / ph

WEATHER Raining

SURVEILLANCE WAS CONDUCTED IN THE

	✓
--	---

VICINITY OF 159 Whitewood Drive, Massapequa, N.Y., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	AGENCY	OBSERVATIONS
8:55 AM	11/24/82	Surveillance instituted in the vicinity of 159 Whitewood Drive, Massapequa New York
		Observed a [redacted]
		[redacted] parked in driveway of residence
12 noon	11/24/82	Surveillance terminated
		SA FBI, NY 11/24/82
		SA FBI NY 11/24/82
		FBI, NY 11/24/82
		FBI, NY 11-24-82

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/15/82

TO : SAC, MIAMI
(ATTN: FT. LAUDERDALE RA)

FROM : BROOKLYN-QUEENS MRA (183A-2016) (BQ-5)

SUBJECT: ROY ALBERT DE MEO
RICO (A)
(OO:BQ)

Enclosed for Miami Division is photo and identification record for [REDACTED]

For information of the Miami Division, this investigation is a combined effort of FBI and NYCPD with Strike Force Chief WALTER MACK, Southern District of New York (SDNY), to establish RICO-Murder case against sixteen (16) members and associates of the GAMBINO LCN Family. Additional predicates include ITSP; Mail Fraud; Narcotics; Pornography and Prostitution.

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b7C

[REDACTED] is a subject in this case and is believed to be residing somewhere in Florida, possibly the [REDACTED]. He may be dealing in narcotics for his boss, ROY DE MEO, Capo in the GAMBINO LCN Family. He has in the past been a member of international car ring operating out of Brooklyn and may therefore be involved in the car business in Florida. [REDACTED]

Brooklyn-Queens is attempting to locate [REDACTED] and determine who he is currently associating with. No effort should be made to contact [REDACTED] if located, at this time. Indictments are anticipated late in January re this case.

2-Miami (Encls. 2)
①-Brooklyn-Queens (183A-2016)

AHR:jmg
(4)

B183A-2016-208

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1982	
FBI - BQ	

BQ 183A-2016

LEAD

MIAMI DIVISION

AT FT. LAUDERDALE, FLORIDA. Attempt to locate

is in the 2. Contact logical sources to determine if

b6
b7C

Memorandum



To : SAC BQ183-2016

Date 12/17/82

From : SA [REDACTED]

b6
b7C

Subject : ROY ALBERT DEMEO

On 12/15/82, at approximately 7:25 pm. writer observed ROY DEMEO exit vehicle bearing [REDACTED] an [REDACTED], and enter VULPIS CARTING Co. Flatlands Ave. Brooklyn.

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b7C

At approximately 7:35pm DEMEO exited Carting Co. and departed alone.

BQ 183-2016-209

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1982	
FBI - BQ	

OCIS
E
NE
D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/29/82

TO : DIRECTOR, FBI
(ATTN: LATENT FINGERPRINT SECTION)
(ATTN: LABORATORY DIVISION-SEROGLOGY UNIT)

FROM : BROOKLYN-QUEENS MRA (183A-2016) (BQ-5)

SUBJECT: ROY ALBERT DE MEO
RICO (A)
(GG:BQ)

Re BQ tel to Director, dated 11/22/82.

Enclosed for the Laboratory Division are ten (10) items, seized in a search at 4214 Glenwood Road, Brooklyn, New York, by New York City Police Department Detectives, assigned to Federal Task Force.

For information of the Laboratory Division, enclosed items were obtained as a result of a search on 12/22/82, at a deserted garage, at 4214 Glenwood Road, Brooklyn, New York, formerly operated by FREDDY DI NAME, as an auto body and repair facility. This location was the scene of at least (3) homicides committed by the DE MEO crew. Double homicide of RONALD FALCARG and KHALED DAOUD, on 10/12/79 and single murder of JOHN BURTON in 1979.

The enclosed items were all believed to be involved in portions of the murders and dismembering of the bodies at the garage, [REDACTED]

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For information of the Serology Unit, Field Test performed by NYCPD at the search scene, with "Lumina" indicated positive results re blood stains.

The Latent Fingerprint Section is requested to examine item number three (3) (one (1) plastic glove); and item number six (6) (two (2) pink rubber gloves).

2-Bureau (Encls. 10)
①-Brooklyn-Queens (183A-2016)

AHR:jmg
(4)

183A-2016-210

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1982	
FBI - BQ	

BQ 183-2016

Upon completion of the examination, LFS is requested to forward items number 3 and 6 to Serology Unit for examination.

The Serology Unit is requested to examine all ten (10) items for traces of human blood.

The following is an itemized list of items seized and being forwarded to FBI Laboratory Division.

1. One (1) brownish colored blanket.
2. One (1) mop strings.
3. One (1) plastic glove.
4. One (1) comic newspaper.
5. One (1) piece of plastic material.
6. Two (2) pink rubber gloves.
7. One (1) scrub brush.
8. Four (4) work gloves.
9. One (1) red and white skirt.
10. One (1) brown wooden handle from an 8 3/4" knife-overall.

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Brooklyn-Queens MRA (183-2016)

December 21, 1982

FBI FILE NO. 183-5698

LAB. NO. 21201058 S QX UJ

Re: ROY ALBERT DE MEO
RICO

Examination requested by: Brooklyn-Queens
Reference: Communication dated November 22, 1982
Examination requested: Chemical Analyses - Microscopic Analyses
Specimens received: December 1, 1982

Specimens:

Q4 Tar sample
Q5 Hair from trousers

ALSO SUBMITTED:

Dirt sample from clothes

Result of examination:

The chemical analyses were conducted by SA [redacted]

The substance in specimen Q4 could not be identified
or associated with a particular source or product.

b6
b7C

The microscopic examination was conducted by
SA [redacted]

White animal hairs exhibiting microscopic characteristics
consistent with having originated from a dog(s) were found on

Page 1

(over)

BQ 183A-2016-211

glass microscope slides submitted in specimen Q5. Animal hairs do not possess sufficient microscopic characteristics to be associated with a particular animal to the exclusion of all other similar animals.

Specimens Q4, Q5 and the ALSO SUBMITTED item are being returned to the Brooklyn-Queens Office under separate cover by registered mail.